



Regular Village Board Meeting Agenda

October 4, 2016 – 7:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearing.
 - a. Public Hearing on Ordinance No. 2016-15, Ordinance to Create Section 86.114(d) of the Village of Pewaukee Code of Ordinances Regarding No Parking Designation on High Street North of Capitol Drive
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Special Village Board Meeting – September 20, 2016
 - Minutes of the Regular Village Board Meeting – September 20, 2016
4. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state name and address for the record.*
5. Ordinances.
 - a. **Remove from Table**, Ordinance No. 2016-12, Ordinance to Create Chapter 28 of the Municipal Code of the Village of Pewaukee Relative to the Disclosure of Economic Interest
 - b. Ordinance No. 2016-15, Ordinance to Create Section 86.114(d) of the Village of Pewaukee Code of Ordinances Regarding No Parking Designation on High Street North of Capitol Drive
6. Resolutions.
 - a. None.
7. Old Business.
 - a. Discussion and Direction on Draft 2017 General Fund Budget, Joint Park & Recreation Budget, Joint Library, Joint Lake Patrol, and Draft 2017 – 2019 Capital Plan
8. New Business.
 - a. Discussion and Possible Action on Appointments to Zoning Board of Appeals – 1 regular member and 1 alternate member
 - b. License Approvals and Vendor Permits
 1. Operator Licenses – New, Renewal(s) and Denial(s)
 - c. Discussion and Possible Action on Approval of Election Inspectors
 - d. Discussion Related to Meeting with Multi-tenant Building Owners
9. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state their name and address for the record.*



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10. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss negotiation strategy regarding Fire/EMS Agreement; and pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider employment of Court Clerk candidate.
11. Reconvene Into Open Session
12. Action Out of Closed Session
Possible Action on Offer of Employment for Municipal Court Clerk
13. Adjournment.

Note: Notice is hereby given that a quorum of a Village Committee and/or Commission may be present at the Village Board meeting, and if so, this meeting shall be considered an informational meeting of that Committee or Commission and no formal action of that Committee or Commission shall occur.

Posted: September 30, 2016