



Regular Village Board Meeting Agenda

October 18, 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. None.
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Special Village Board Meeting –October 4, 2016
 - Minutes of the Regular Village Board Meeting – October 4, 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. 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. Resolution No. 2016-08, Declaration of Public Necessity and Relocation Order to Construct Pedestrian Easement in the Village of Pewaukee, Waukesha County, Wisconsin
7. Old Business.
 - a. Discussion and Direction on Draft 2017 Budget – All Funds
8. New Business.
 - a. Discussion and Possible Action on SingleSource Appraisal and Negotiation Proposal
 - b. Discussion and Possible Action on Early Placement of Order for Two 2017 Squad Cars
 - c. Discussion and Possible Action on Positively Pewaukee Special Event Permit Applications for 2017
 - d. Discussion and Possible Action on Joint Park & Recreation Department Special Event Permit Applications for December 11, 2016 “Merry & Bright Parade”
 - e. Discussion and Possible Action on Recommendation from Joint Park & Recreation Board for Replacement of the Roof at Laimon Park
 - f. License Approvals and Vendor Permits
 1. Operator Licenses – New, Renewal(s) and Denial(s)
 - g. Monthly Approval of Checks and Invoices for all funds –September 2016
 - h. Discussion and Possible Action on Committee Appointments:
 1. Zoning Board of Appeals – 1 regular member and 1 alternate member
 2. Plan Commission – 1 citizen member



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- i. Discussion and Possible Action on Appointment of Trustee Representative for Police Negotiation Team
 - j. Discussion and Possible Action on Approval of Election Inspectors
 - k. Discussion and Possible Action on Dental Insurance Contribution Level
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.*
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.
11. Reconvene Into Open Session
12. 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: October 14, 2016