



Regular Village Board Meeting Agenda

November 1, 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. Approval of Minutes of Previous Meeting.
 - Minutes of the Special Village Board Meeting –October 18, 2016
 - Minutes of the Regular Village Board Meeting – October 18, 2016
3. 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.*
4. Resolutions.
 - a. Remove from Table - Resolution No. 2016-08, Declaration of Public Necessity and Relocation Order to Construct Pedestrian Easement in the Village of Pewaukee, Waukesha County, Wisconsin
5. Old Business.
 - a. Discussion and Direction on Draft 2017 Budget – All Funds
6. New Business.
 - a. Discussion and Possible Action on SingleSource Appraisal and Negotiation Proposal
 - b. Discussion and Possible Action on Appointment of Trustee Representative for Police Negotiation Team
 - c. License Approvals and Vendor Permits
 1. Operator Licenses – New, Renewal(s)
 - d. 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
 - e. Discussion and Possible Action on Temporary Class “B”/”Class B” Liquor License for Positively Pewaukee related to 1) Twelve Days of Pewaukee; 2) 2017 Taste of Lake Country, and 3) 2017 Waterfront Wednesday
7. 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.*
8. 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.
9. Reconvene Into Open Session
10. 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 28, 2016