



**Regular Village Board  
AMENDED Meeting Agenda**

November 15, 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. Draft 2017 Village Budget
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Regular Village Board Meeting – November 1, 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. 2016-16, An Ordinance Levying Property Taxes for the General Fund and Debt Service Fund for the Year 2016 to Support the 2017 Budget
6. 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
  - b. Resolution 2016-09, A Resolution Recognizing Mr. Tom Reilly's Years of Service to the Village of Pewaukee
7. Old Business.
  - a. Continued Review and Possible Action on Proposed Village Budgets.
    1. Review and Adoption of General Fund Budget.
    2. Review and Adoption of Capital Funds Budget.
    3. Review and Adoption of Debt Service Budget.
    4. Review and Adoption of Cemetery Fund Budget.
    5. Review and Adoption of Water Utility Budget.
    6. Review and Adoption of Storm Water Utility Budget.
    7. Review and Adoption of Sewer Department Budget.
    8. Review and Adoption of Lake Patrol Budget.
    9. Review and Adoption of Laimon Family Lakeside Park Budget.
    10. Review and Adoption of TIF 2 Budget.
8. New Business.
  - a. License Approvals and Vendor Permits
    1. Operator Licenses – New
  - b. Monthly Approval of Checks and Invoices for all funds –October 2016



**Regular Village Board  
AMENDED Meeting Agenda**

- c. Discussion and Possible Action on Committee Appointments:
  1. Zoning Board of Appeals – 1 regular member and 1 alternate member
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 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 compensation of Police Chief appointee.
11. Reconvene Into Open Session
12. Discussion and Possible Action on Offer of Compensation for Police Chief Appointee
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: November 11, 2016