



## **Regular Village Board Meeting Agenda (Amended)**

Tuesday, November 17<sup>th</sup>, 2015 – 7:00 pm  
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call at 7:00 pm.
2. Public Hearings
  1. Draft 2016 Village Budget
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Regular Village Board Meeting – November 3, 2015
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. 2015-12, An Ordinance Levying Property Taxes for the General Fund and Debt Service Fund for the Year 2015 to Support the 2016 Budget
  - b. Charter Ordinance 2015-02, Charter Ordinance Repealing Charter Ordinance Section 2 Of the Municipal Code of the Charter of the Village of Pewaukee Regarding the Positions of Clerk-Treasurer and Establishing The Position of Finance Director, Village Clerk and Village Treasurer
  - c. Charter Ordinance 2015-03, Charter Ordinance Repealing Charter Ordinance Section 2 of the Municipal Code of the Charter of the Village of Pewaukee Regarding the Positions of Clerk-Treasurer and Establishing The Position of Village Clerk and Village Treasurer
6. Resolutions
  - a. None.
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.**
  - b. Remove from Table – Discussion and Direction Regarding Limiting the Number of False Alarm Charges
8. New Business.



### **Regular Village Board Meeting Agenda (Amended)**

- a. Discussion and Possible Action to Approve Proposed Automobile Service Facility in Meadow Creek Market Planned Unit Development
  - b. Discussion and Possible Action on Proposed Certified Survey Map to Create a 1.5169 Acre Parcel within the Meadow Creek Market Planned Unit Development
  - c. Monthly Approval of Checks and Invoices for all funds – October 2015
  - d. License Approvals and Vendor Permits.
    1. Class “B”/”Class B” Combination Liquor License - New
    2. Operator Licenses – New
    3. Operator License - Renewal
  - e. Discussion and Possible Action on Approval of Position Descriptions for a Finance Director, Village Clerk and Village Treasurer Positions
  - f. Discussion and Possible Action on Approval of Position Descriptions for a Village Clerk, Village Treasurer and Utility Clerk/Office Assistant Positions
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. 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 13, 2015