



## **Regular Village Board Meeting Agenda**

Tuesday, December 15<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.
  - a. Resolution No. 2015-16, A Resolution Recognizing the Retirement of Police Officer Duane Paul Hachtel
  
2. Public Hearings
  - a. Resolution No. 2015-15, Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1035 Cecelia Drive from Single-Family Residential to Community Commercial
  - b. Ordinance 2015-13, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning Designation of 1035 Cecelia Drive from R-5 Single Family Residential District to B-3 Office and Service District
  - c. Ordinance 2015-14, Ordinance to Amend Sections 40.163, 40.173, 40.183, 40.193, and 40.203 to Amend Requirements for Detached Garage Structures in the R-1 Through R-5 Single Family Residential Zoning Districts
  - d. Ordinance 2015-15, Ordinance to Repeal and Recreate Section 40.210(4)(b) of the R-5 Lakefront Overlay District Regarding the Construction of Boathouses
  - e. Ordinance 2015-16, Ordinance to Create Article VII, Division 4 – Keeping of Domesticated Chickens
  
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Regular Village Board Meeting – December 1, 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 2015-13, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning Designation of 1035 Cecelia Drive from R-5 Single Family Residential District to B-3 Office and Service District
  - b. Ordinance 2015-14, Ordinance to Amend Sections 40.163, 40.173, 40.183, 40.193, and 40.203 to Amend Requirements for Detached Garage Structures in the R-1 Through R-5 Single Family Residential Zoning Districts
  - c. Ordinance 2015-15, Ordinance to Repeal and Recreate Section 40.210(4)(b) of the R-5 Lakefront Overlay District Regarding the Construction of Boathouses
  - d. Ordinance 2015-16, Ordinance to Create Article VII, Division 4 – Keeping of Domesticated Chickens
  - e. Ordinance No. 2015-17 Ordinance to Repeal and Recreate Sections 50.123 – 50.128 of the Code of Ordinances Regarding False Alarms
  
6. Resolutions
  - a. Resolution No. 2015-15, Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1035 Cecelia Drive from Single-Family Residential to Community Commercial
  
7. New Business.
  - a. Discussion and Possible Action on Antique and Classic Boat Show Special Event Permit for 2016



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- b. Discussion and Possible Action on Donation Agreement with Pewaukee Kiwanis Club and Renaming of Village Park
  - c. Monthly Approval of Checks and Invoices for all funds – November 2015
  - d. License Approvals and Vendor Permits.
    - 1. Operator Licenses – New
    - 2. Operator License – Renewal
    - 3. Operator License - Denial
  - e. Discussion and Possible Action on Building Inspection Agreement with City of Pewaukee
  - f. Discussion and Possible Action on Establishing Salary for Village Clerk and Village Treasurer
  - g. Discussion and Direction Regarding Promoting and Soliciting Responses to the Village RFP for Fire and/or EMS Services and Update on Town of Delafield Discussion of Village RFP for Same
  - h. Discussion and Possible Action on Approval of Election Inspectors for 2016 – 2017 Election Cycle
  - i. Discussion and Possible Action on Reducing False Fire Alarm Charges for 130 W. Wisconsin Avenue and 1109 Cecelia Drive
8. 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.*
9. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session 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 regarding Deputy Clerk, Deputy Treasurer, Account Finance Clerk, and Village Administrator.
10. Reconvene Into Open Session.
11. Action Out of Closed Session.
  - a. Discussion and Possible Action on Compensation Adjustment for Deputy Clerk, Deputy Treasurer and Account Finance Clerk.
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: December 11, 2015