

Agenda
Regular Village Board Meeting
Tuesday, January 17, 2012 – 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. None.
3. Approval of Minutes of Previous Meetings.
 - Minutes of the Regular Village Board Meeting – December 20, 2011 – 7:00 PM
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. Ordinance No. 2012-01. An Ordinance to Create Chapter 6, Article II, Section 6.113 of the Code of Ordinances Regarding “Class A” Liquor License Restriction on Time of Sales.
6. Resolution No. 2012-01. A Resolution Recognizing Betty Willert’s Service to the Village of Pewaukee.
7. Old Business.
 - a. Continued Appointment to Boards, Committees, and Commissions.
8. New Business.
 - a. Discussion and Possible Action on Purchase of Two 2012 Police Vehicles.
 - b. Monthly Approval of Checks and Invoices
 - 1) General Fund
 - 2) Water Utility
 - 3) Storm Water Utility
 - 4) Sewer Department
 - 5) Jt. Library Fund
 - 6) Lake Patrol Fund
 - c. License Approvals and Vendor Permits.
 1. Bartender Licenses
 2. Alcohol Licenses
 3. Soda Licenses
 4. Tobacco Licenses
 5. Coin Machine Permits
 6. Premise Permits
 7. Food Vendor Permits
 8. Transient Merchant Licenses
 9. Canvassers Permits
 10. Peddler Permit
 - d. Review of Process Used to Select Roads for Road Program.
 - e. Discussion and Possible Action to Send to Auction DPW Items.
 - f. Discussion and Possible Action on Notice and Order for 230 Sussex Street.

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 move into closed session pursuant to WI State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds or conducting other specific public business whenever competitive or bargaining reasons require a closed session, specifically regarding LAW Negotiations.

The Village Board of the Village of Pewaukee will move into closed session pursuant to WI State Statute 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 Village Administrator.

11. 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: January 13, 2012