

Agenda
Regular Village Board Meeting
Tuesday, February 21, 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 – February 7, 2012 – 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.a. Ordinance No. 2012-04. An Ordinance to Repeal and Recreate Section 54.102 of the Municipal Code of the Village of Pewaukee Regarding the Discharging and Carrying of Firearms.
- 5.b. Ordinance No. 2012-05. An Ordinance to Create the Village of Pewaukee Community Development Authority (VPCDA).
6. Resolution No. 2012-03. A Resolution Establishing By-Laws and Rules of Procedure for the Village of Pewaukee Community Development Authority.
7. Old Business.
 - a. Continued Appointment to Boards, Committees, and Commissions.
8. New Business.
 - a.
 - 1) General Fund
 - 2) Water Utility
 - 3) Storm Water Utility
 - 4) Sewer Department
 - 5) Jt. Library Fund
 - 6) Lake Patrol Fund
 - b. Monthly Approval of Checks and Invoices.

Purchase Orders.

 - 1) PO #2012-095 - Terminal Andre - \$15,395.00
 - 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

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: February 17, 2012