

Agenda  
Regular Village Board Meeting  
Tuesday, February 7, 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.a. Public Hearing on Ordinance 2012-02. An Ordinance to Add *Animal Hospitals and Kennels* as a Conditional Use in the B-5 Zoning District.
- 2.b. Public Hearing on Ordinance 2012-03 to Amend the PUD at 169-175 Main Street for Construction of a Storage Shed and Modification of the Approval Side Yard Fence Location.
3. Approval of Minutes of Previous Meetings.
  - Minutes of the Regular Village Board Meeting – January 17, 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 2012-02. An Ordinance to Amend Division 15 Article 6 Chapter 40 of the Municipal Code of the Village of Pewaukee Concerning Adding *Animal Hospitals and Kennels* as a Conditional Use in the B-5 Light Industrial District.
- 5.b. Ordinance No. 2012-03. An Ordinance to Amend the PUD at 169-175 Main Street for Construction of a Storage Shed and Modification of the Approval Side Yard Fence Location. (Discussion Only)
6. Resolution No. 2012-02. A Resolution Combining Wards for Election Purposes.
7. Old Business.
  - a. Continued Appointment to Boards, Committees, and Commissions.
8. New Business.
  - a. Discussion and Possible Action on Positively Pewaukee Special Event Permit Applications.
  - b. Monthly Approval of Checks and Invoices (2<sup>nd</sup> meeting)  
  
Purchase Orders.
  - c. License Approvals and Vendor Permits.

1. Bartender Licenses	6. Premise Permits
2. Alcohol Licenses	7. Food Vendor Permits
3. Soda Licenses	8. Transient Merchant Licenses
4. Tobacco Licenses	9. Canvassers Permits
5. Coin Machine Permits	10. Peddler Permit
  - d. Discussion and Possible Action on Antique & Classic Boat Show Special Event Permit Application.

e. Discussion and Possible Action on Special Event Permit Application for Pewaukee Triathlon.

f. Discussion and Possible Action on Approving Water Utility Items for Public Auction.

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 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 Board will return to open session.

11. Discussion and Possible Action on 1-year Collective Bargaining Agreement with LAW.

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: February 3, 2012