



Regular Village Board Meeting Agenda

Tuesday, November 3, 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.
 - a. Presentation for Officers Nate Wright and Brian Foth recognizing their efforts at a fire call in September
2. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – October 20, 2015
 - Minutes of Special Village Board Meeting – October 23, 2015
3. 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.*
4. Ordinance.
 - a. Charter Ordinance 2015-01, Charter Ordinance Repealing Charter Ordinance Section 2 of the Municipal Code of the Charter of the Village of Pewaukee Regarding the Position of Clerk-Treasurer and Establishing the Position of Finance Director-Village Treasurer
5. Old Business.
 - a. Discussion and Direction on Draft 2016 Budgets (various funds) and Draft 2016 – 2018 Capital Plan
6. New Business.
 - a. Discussion and Possible Action on Assumption of Risk and Release Agreement with Moonshiner's Snowmobile Club, Inc.
 - b. Discussion and Possible Action on Positively Pewaukee Special Event Permit Applications for 2016
 - c. Discussion and Direction Regarding Limiting the Number of False Alarm Charges
 - d. License Approvals and Vendor Permits.
 1. Operator Licenses
 - e. Discussion and Possible Action on Disposition of Service Handgun as Retirement Gift for Retiring Police Officer
7. 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.*
8. Closed Session. – The Village Board of the Village of Pewaukee will move 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 part-time Police Administrative Clerk.



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9. Reconvene Into Open Session.
10. Action Out of Closed Session.
 - a. Discussion and Possible Action on Wage Adjustment for part-time Police Administrative Clerk
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: October 30, 2015