



## **Regular Village Board Meeting Agenda**

**Tuesday, December 1, 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.
2. Approval of Minutes of Previous Meeting.
  - Minutes of the Special Village Board Meeting (6PM) – November 17, 2015
  - Minutes of the Regular Village Board Meeting (7PM) – November 17, 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. Old Business.
  - a. Removed from Table – Discussion and Direction Regarding Limiting the Number of False Alarm Charges
  - b. Removed from Table – Review and Adoption of Capital Funds Budget
  - c. Review and Adoption of Cemetery Fund Budget
  - d. Review and Adoption of Laimon Family Lakeside Park Budget
  - e. Request to Reconsider Prior Vote on Proposed Automobile Service Facility in Meadow Creek Market Planned Unit Development (*“Trustee Gergen moved, seconded by Trustee Zompa to approve the proposed Automobile Services Facility in Meadow Creek Market Planned Unit Development as presented”*)
  - f. Request to Reconsider Prior Vote on Proposed Certified Survey Map to Create a 1.5169 Acre Parcel within the Meadow Creek Market Planned Unit Development (*Trustee Zompa moved, seconded by President Knutson to approve the proposed Certified Survey Map to Create a 1.5169 Acre Parcel within the Meadow Creek Market Planned Unit Development as presented”*)
5. New Business.
  - a. Discussion and Action or Direction Regarding Process to Fill Village Clerk and Village Treasurer Positions along with a Deputy Clerk Position
  - b. License Approvals and Vendor Permits.
    1. Operator Licenses - New
    2. Class “B” Beer & “Class C” Wine Liquor License - New
  - c. Discussion and Direction regarding the following items Associated with the Laimon Family Lakeside Park
    1. Discussion of a method establishing a written policy to estimate the annual payment to the Village General Fund for lost property tax revenue on the Laimon Family Lakeside Park property
    2. Discussion of repayment of the \$331,000 Village’s park funds used for the purchase
    3. Discussion of allocation of funds towards equipment replacement program for Laimon Family Lakeside Park capital items



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4. Discussion regarding a first year review of the Laimon Family Park operations and budget during the months of June and September 2016
6. 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.*
7. 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 Village Administrator.
8. Reconvene Into Open Session.
9. 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: November 25, 2015