



## Regular Village Board Meeting Agenda

July 19, 2016 – 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 – June 2, 2016
  - Minutes of the Regular Village Board Meeting – June 21, 2016
  - Minutes of the Regular Village Board Meeting – July 5, 2016
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. Ordinances.
  - a. Discussion and Possible Action on Request to Reconsider Ordinance No. 2016-11, Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas
5. Old Business.
  - a. Discussion and Direction Regarding Code of Conduct
  - b. Discussion and Possible Action on Pedestrian Bridge Design Selection
  - c. Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement
6. New Business.
  - a. Discussion and Direction Regarding Hydraulic Analysis of Existing Abutments in Pewaukee River
  - b. Discussion and Possible Action on Making the Deputy Clerk-Treasurer a Salaried Position
  - c. Monthly Approval of Checks and Invoices for all funds –June 2016
  - d. License Approvals and Vendor Permits.
    1. Food Vendor Licenses – Taste of Lake Country
    2. Operator License – New, Renewals and Temporary
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 enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a negotiating strategy regarding a fire and EMS agreement with the City of Pewaukee; and 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



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governmental body has jurisdiction or exercises responsibility, specifically to consider employment of a Deputy Clerk-Treasurer candidate.

9. Reconvene Into Open Session.
10. Action Out of Closed Session.
  - a. Discussion and Possible Action to Reconsider Prior Action on an Offer of Employment for a Deputy Clerk-Treasurer candidate.
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: July 15, 2016