



Regular Village Board Meeting Agenda

September 6, 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 Regular Village Board Meeting – August 16, 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. Ordinance No. 2016-12, Ordinance to Create Chapter 28 of the Municipal Code of the Village of Pewaukee To Establish a Code of Ethics
5. Resolutions.
 - a. Resolution No. 2016-04, A Resolution Committing to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2016 Waukesha County Library Tax Levy for 2017 Purposes
 - b. Resolution No. 2016-05, Resolution to Approve Façade Improvement Loan Application for Mangold Holdings LLC and Heather and Michael Mangold
6. Old Business.
 - a. None.
7. New Business.
 - a. Discussion and Possible Action on Oral Cancer Foundation Special Event Permit Application for Run/Walk for Oral Cancer Awareness on October 8, 2016
 - b. Discussion and Possible Action on Purchase of Sewer Utility Truck
 - c. License Approvals and Vendor Permits.
 1. Operator License – New and Renewals
 2. Transient Merchant Permits
 3. Premise License
 - d. Distribution of and Discussion/Direction Related to Preliminary Draft 2017 General Fund Budget
 - e. Scheduling of 2017 Budget Workshops
 - f. Discussion and Direction and Acknowledgment of the Van Horn Donation for the Bridge Project.
 - g. Discussion and Possible Action on Turning Over the Pedestrian Bridge Project to the Pewaukee River Partnership.
8. 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.*
9. 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 negotiation strategy regarding Fire/EMS Agreement; and 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



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competitive or bargaining reasons require a closed session, specifically to discuss a negotiating strategy regarding the possible acquisition of easement rights along the Pewaukee River for a pedestrian bridge.

10. Reconvene Into Open Session

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: September 2, 2016