AGENDA
Village of Kewaskum
Village Board Meeting
Monday, January 6, 2025 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, January 6, 2025 at 7:00 p.m. at the Fire Station, 1106 Fond du Lac Ave.

I. Call to order and roll call
II. A Moment of Silence and Pledge of Allegiance.
III. Approval of minutes from December 19, 2024 (possible action)
IV. Public Hearing: None
V. Appearance by Citizens: None
VI. 2024 Officer of the Year Award
VII. The opening of Sealed Bids: None
VIII. Report of Department Heads
  a. Village Administrator – Adam Gitter
  b. Assistant Administrator/Clerk – Tammy Butz
  c. Treasurer – Amanda Carter
  d. Fire Chief – Mark Groeschel
  e. Police Chief – Tom Bishop
  f. Public Works Director – Dennis Aupperle
  g. Library Director – Lori Kreis
IX. Committee Reports
  a. Administrative – James Hovland, Chairperson
  b. Protection & Public Safety – Richard Knoebel, Chairperson
  c. Public Works and Public Services – James Wright, Chairperson
  d. Plan Commission – Fuzz Martin, Chairperson
  e. Park & Recreation – Justin Weninger, Chairperson
  f. Library Board – Mary Schlitt, Representative
    i. Next Meeting: January 13, 2025, Library Conference Room at 1:30 p.m.
  g. Mid-Moraine – James Hovland, Representative
  h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
  i. EMS Committee – Fuzz Martin, Chairperson
X. Unfinished Business: None
XI. New Business
  a. Discussion and possible action on Resolution 2025-01 Creating Tax Incremental District No. 6, Approving its Project Plan and Establishing Boundaries (possible action)
XII. Public Comments (rules for addressing the Board will be announced by the Village President)
XIII. Motion to convene into Closed Session as follows (roll call vote required):
  a. Pursuant to Section 19.85(1)(e) Wis. Stats. 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 closed session. Specifically, to be discussed is TID #6 Developer Agreement. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
  b. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
XIV. Adjourn

Tammy Butz
Assistant Administrator/Clerk

It is possible that individual members of other governmental bodies of the Village may attend the above meeting. Pursuant to State ex.rel. vs. Greendale Village Board, 173 West 20 533,494 NW 2nd 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the village may attend the meeting without violating the open meeting law.

Person with disabilities requiring special accommodations for attendance at the meeting should contact the Municipal Building at (262) 626-8484 at least one (1) day prior to the meeting.

AFFIDAVIT OF POSTING This agenda was posted in the office of the Village Clerk on the 3rd day of January 2025.

Cc: +F. Martin, +J. Hovland, +J. Wright, +M. Schlitt, +J. Weninger, +R. Knoebel, +M. Parse, +West Bend News, +Kewaskum Statesman, +T. Bishop, +M. Groeschel, +A. Gitter, +J. Danaher, +D. Aupperle, +L. Kreis, +A. Carter, +B. Propson, +A Laatsch, +R Weber, +A Kuehl, +K Scheunemann, +G. Gavin