



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, January 15, 2024 – 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 15, 2024 at 7:00 p.m. in the Council Room of the Municipal Building, 204 First Street.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from December 18, 2023 (possible action)
- IV. Public Hearing:
 - a. A public hearing on Reserve Alcohol Beverage License Application commencing on February 1, 2024 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 109 Main Street., Hot Rods LLC dba Luckys, Jennifer Halverson-agent (close public hearing, roll call)
- V. Appearance by Citizens: K. Stange utility dispute
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Village Administrator – Adam Gitter
 - b. Assistant Administrator/Clerk – Tammy Butz
 - c. Treasurer – Amanda Carter
 - i. Cash on Hand and Investments, December 2023
 - d. Fire Chief – Mark Groeschel
 - i. December & 2023 Year-end Report
 - e. Police Chief – Tom Bishop
 - i. December Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
 - i. December Report
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on December Accounts Payable (possible action)
 - ii. Discussion and possible action on December Payroll (possible action)
 - 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 – Marnie Parse, Representative
 - i. Next Meeting: February 12, 2024, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - i. Next Meeting: January 24, 2024
 - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
 - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business: None
- X. New Business
 - a. Discussion and possible action on Village Hall/Police Department Financing Plan (possible action)

- b. Discussion and possible action on Reserve Alcohol Beverage License Application commencing on February 1, 2024 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 109 Main Street., Hot Rods LLC dba Luckys, Jennifer Halverson-agent (possible action)

XI. Public Comments (rules for addressing the Board will be announced by the Village President)

XII. 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 1225 Fond du Lac Avenue. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk
- b. 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 #3 Developers Agreement. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk
- c. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)

XIII. 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 12th day of January 2024.

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

 +J. Weninger
 +R. Knoebel
 +M. Parse