



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, January 16, 2023 – 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 16, 2023 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 19, 2022 meeting and January 9, 2023 (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Village Administrator – Adam Gitter
  - b. Fire Chief – Mark Groeschel
    - i. December Monthly Report
  - c. Police Chief – Tom Bishop
    - i. Swearing in of Officer Knepfel and Officer Roth
    - ii. November & December Monthly Report
  - d. DPW Working Foreman – Dennis Aupperle
  - e. Clerk/Deputy Treasurer – Tammy Butz
  - f. Treasurer/Deputy Clerk – Amanda Carter
    - i. Report of Cash on Hand and Investments, December 2022
  - g. Library Director – Lori Kreis
    - i. Report on Library Activity
- 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 – James Hovland, Representative
  - e. Park & Recreation – James Wright, Chairperson
  - f. Library Board – Fuzz Martin, Representative
    - i. Next Meeting: February 13, 202, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
    - i. Next Meeting: January 25, 2023
  - h. Community Investment Committee (CIC) – Nathan Wendelborn, Chairperson
    - i. Next Meeting: TBD
- IX. Unfinished Business
  - a. Discussion and possible action on Shared Facility (possible action)
- X. New Business
  - a. Discussion and possible action on Washington County & Municipalities Sharing Sales Tax Advisory Referendum (possible action)
  - b. Discussion and possible action on Fire Department Bylaws, presentation by Chief Groeschel (possible action)

- c. Discussion and possible action on JRB Committee Appointment (possible action)
- d. Discussion only on Burr Oak Ct Assessments (possible only)
- e. Discussion and possible action on FFA camera donation (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 TID #4. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and Christian Tschschlok/EDWC.
  - b. 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 2<sup>nd</sup> 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 13th day of January 2023.

Cc:	+D. Spenner	+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
	+N. Wendelborn		+J. Danaher		+K Scheunemann
	+J. Weninger				
	+R. Knoebel				
	+F. Martin				