



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, January 17, 2022 – 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 17, 2022 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 January 4, 2022 meeting (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - i. December Monthly Report
 - b. Police Chief – Tom Bishop
 - i. December Monthly Reports
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Village Administrator – Adam Gitter
 - i. Administrator’s Report
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - i. Report of Cash on Hand and Investments, December 2021
 - 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)
 - iii. Discussion and possible action on Purchasing Policy (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - i. Discussion and possible action on SCADA upgrade (possible action)
 - ii. Discussion and possible action on the Hwy 45 project maintenance agreements (possible action)
 - d. Plan Commission – James Hovland, Representative
 - i. Next Meeting: January 25, 2022, Council Room at 7:00 p.m.
 - e. Park & Recreation – Jim Wright, Chairperson
 - i. Next Meeting: January 19, 2022, Council Room at 9:00 a.m.
 - f. Library Board – James Hovland, Representative
 - i. Discussion and possible action to approve 6-month CD renewal (possible action)
 - ii. Next Meeting: January 10, 2022, Community Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Shared Facilities – James Hovland, Chairperson
 - i. Discussion and possible action on the Shared Facilities building (possible action)

ii. Discussion and possible action on the future of Shared Facilities Committee (possible action)

IX. Unfinished Business

- a. Discussion and possible action on D. Schaub dispute of utility bill (possible action)
- b. Discussion only on the Knights Avenue lift station (discussion only)
- c. Discussion only on the phosphorous upgrade (discussion only)

X. New Business

- a. Discussion and possible action on Snow Removal Invoice disputes (possible action)
- b. Discussion and possible action on jake breaking on Hwy 45 (possible action)
- c. Discussion and possible action on proclamation for Kevin Scheunemann (possible action)
- d. Discussion and possible action on approval of Operator’s Licenses listed below (possible action)

Chhatra Thakulla	West Bend, WI	Kewaskum Corner Mart
Chana Thakulla	West Bend, WI	Kewaskum Corner Mart
Michelle Ansay	West Bend, WI	Fifth Quarter

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 potential developments in TID #3. Present in Closed Session will be Village Board, Village Administrator and Village Clerk.

XIII. Adjourn

Tammy Butz
Village Clerk/Deputy Treasurer

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 14th day of January 2022.

- Cc: +D. Spenner +West Bend News +T. Bishop +D. Aupperle +A Laatsch
 +N. Wendelborn +Kewaskum Statesman +M. Groeschel +L. Kreis +R Weber
 +R. Knoebel +WBWI/WBKV +A. Gitter + J. Hundertmark +A Kuehl
 +R. Laubach +J. Danaher + E Paulus +K Scheunemann
 +J. Wright
 +J. Hovland