



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, January 20, 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 20, 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 January 6, 2025 (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. Assistant Administrator/Clerk – Tammy Butz
  - c. Treasurer – Amanda Carter
    - i. Cash on Hands and Investments, December 2024
  - d. Fire Chief – Mark Groeschel
  - e. Police Chief – Tom Bishop
  - f. Public Works Director – Dennis Aupperle
  - g. Library Director – Lori Kreis
- 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 .gov Subgrant (possible action)
    - iv. Discussion and possible action on Innovation Planning Grant (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – James Wright, Chairperson
    - i. Discussion and possible action on Fluoride (possible action)
  - d. Plan Commission – Fuzz Martin, Chairperson
  - e. Park & Recreation – Justin Weninger, Chairperson
  - f. Library Board – Mary Schlitt, Representative
    - i. Next Meeting: February 10, 2025, Library Conference Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
    - i. Next Meeting: January 22, 2025, Regner Park Beach House Community Room
  - 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 9/11 Memorial future (possible action)
    - i. Elect Chairperson Pro-tem
    - ii. Facilities Conversation
  - b. Discussion and possible action on Resolution 2025-02 .gov DomainRegistration (possible action)
  - c. Discussion and possible action on ATV/UTV use (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 EMS Contract. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and Fire Chief.

- 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 #6 Developer Agreement. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
- c. 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 land acquisition. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
- d. 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

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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 17th day of January 2025.

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
	+M. Schlitt		+J. Danaher	+B. Propson	+K Scheunemann
	+J. Weninger				+G. Gavin
	+R. Knoebel				
	+M. Parse				