



**AGENDA - AMENDED**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Thursday, January 26, 2023 – 9:00 A.M.**

NOTICE IS HEREBY GIVEN that a special meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Thursday, January 26, 2023 at 9:00 a.m. in the Council Room of the Municipal Building, 204 First Street.

- I. Call to order and roll call
- II. Discussion and possible action on Police Department computer grant (possible action)
- III. 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 Construction Manager proposals. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and Proposal Representatives.
  - 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 #4. 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)
- IV. 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 20th 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