# AGENDA - AMENDED
## Village of Kewaskum
## Village Board Meeting
## Wednesday, January 29, 2025 – 4:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Wednesday, January 29, 2025 at 4:00 p.m. at the Village Hall, 1308 Fond du Lac Ave.

I. Call to order and roll call
II. Motion to convene into Closed Session as follows (roll call vote required):
    a. Pursuant to Section 19.85(1)(f) Wis. Stats. considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, discussion is regarding the TID 6 Buckshot Development that qualifies under this closed session exemption. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
III. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats to act on items from Closed Session (possible action)
IV. Discussion and possible action on EDWC Underwriting (possible action)
V. 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 28th day of January 2025.

Cc:
+F. Martin
+J. Hovland
+J. Wright
+M. Schlitt
+J. Weninger
+R. Knoebel
+M. Parse
+West Bend News
+Kewaskum Statesman
+T. Bishop
+M. Groeschel
+A. Gitter
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