



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, February 1, 2021 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, February 1, 2021 at 7:00 p.m. at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

- A. Call to order and roll call
- B. A Moment of Silence and Pledge of Allegiance.
- C. Approval of minutes from January 18, 2021 meeting (possible action)
- D. Public Hearing: None
- E. Appearance by Citizens: None
- F. The opening of Sealed Bids: None
- G. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - b. Police Chief – Tom Bishop
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Administrator – Matt Heiser
 - i. Report on Arts Council Meeting
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - g. Library Director – Lori Kreis
 - h. Report on Library Activity
- H. Committee Reports
 - a. Administrative – David Spenner, Chairperson
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - e. Park & Recreation – Jim Wright, Chairperson
 - f. Next Meeting: February 3, 2021
 - g. Library Board – Dave Spenner, Representative
 - h. Next Meeting: February 8, 2021
 - i. Mid-Moraine – James Hovland, Representative
- I. Unfinished Business
 - a. Discussion only on Outstanding Items
- J. Public Comments (rules for addressing the Board will be announced by the Village President)
- K. 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 the pre-development agreement with McMahan & Company. Present in Closed Session will be the Village Board, Village Administrator, Village Clerk/Deputy Treasurer and Director of EDWC.
 - b. You are further notified that following the Closed Session the Village Board will convene in Open Session pursuant to Section 19.85(2), Wis. Stats. to conduct the following business (roll call vote required)

L. Unfinished Business from Closed Session

- a. Discussion and possible action to approve the pre-development agreement with McMahon and Company (possible action)

M. Motion to convene into Closed Session as follows (roll call vote required):

- a. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is the performance evaluation of the Village Administrator. Present in Closed Session will be the Village Board and Village Administrator.

N. 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 29th day of January 2021.

Cc: +K. Scheunemann
 +S. Severance +West Bend News +T. Bishop +D. Aupperle +A Laatsch
 +D. Spenner +Kewaskum Statesman +M. Groeschel +L. Kreis +R. Weber
 +R. Knoebel +WBWI/WBKV +M. Heiser + J. Hundertmark
 +R. Laubach +J. Danaher +C. Bales
 +J. Wright
 +J. Hovland