



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, February 5, 2024 – 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 5, 2024 at 7:00 p.m. in the Council Room of the Municipal Building, 204 First Street.

- I. Call to order and roll call (Village Administrator)
- II. Elect Chairperson Pro-tem (possible action)
- III. A Moment of Silence and Pledge of Allegiance.
- IV. Approval of minutes from January 15, 2024 (possible action)
- V. Public Hearing:
  - a. A public hearing on proposed amendment to the Kewaskum Sanitary Sewer Service Area (close public hearing, roll call)
  - b. A public hearing on Alcohol Beverage License Application commencing on February 6, 2024 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 215 Main Street, Crows Nest Bar & Grill LLC, Jill VanBuskirk-agent (close public hearing, roll call)
  - c. A public hearing on Reserve Alcohol Beverage License Application commencing on February 6, 2024 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 109 Main Street., Niko LLC dba Chatter’s Bar & Grill, Jarod Jonas-agent (close public hearing, roll call)
- VI. Appearance by Citizens: None
- VII. The opening of Sealed Bids: None
- VIII. Report of Department Heads
  - a. Village Administrator – Adam Gitter
  - b. Assistant Administrator/Clerk – Tammy Butz
  - c. Treasurer – Amanda Carter
  - d. Fire Chief – Mark Groeschel
  - e. Police Chief – Tom Bishop
  - f. Public Works Director – Dennis Aupperle
  - g. Library Director – Lori Kreis
- IX. Committee Reports
  - a. Administrative – James Hovland, Chairperson
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – James Wright, Chairperson
  - d. Plan Commission – Fuzz Martin, Chairperson
    - i. Next Meeting: February 27, 2024, Council Room at 7:00 p.m.
  - e. Park & Recreation – Justin Weninger, Chairperson
  - f. Library Board – Marnie Parse, Representative
    - i. Next Meeting: February 12, 2024, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
  - i. EMS Committee – Fuzz Martin, Chairperson
- X. Unfinished Business: None

XI. New Business

- a. Discussion and possible action on Resolution 2024-01 Sanitary Sewer Service Area Amendment (possible action)
- b. Discussion and possible action on proclamation for years of service (possible action)
- c. Discussion and possible action on firewall replacement (possible action)
- d. Discussion and possible action on February Village Board Meeting dates (possible action)
- e. Discussion and possible action on Alcohol Beverage License Applications commencing on February 6, 2024 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License:
  - i. Crows Nest Bar & Grill LLC, 215 Main Street, Jill VanBuskirk-agent (possible action)
  - ii. Niko LLC dba Chatter’s Bar & Grill, 109 Main Street, Jared Jonas-agent (possible action)

XII. Public Comments (rules for addressing the Board will be announced by the Village President)

XIII. 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 Cleaning RFP. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk
- 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 #3 Developers Agreement. 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)

XIV. 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 2<sup>nd</sup> day of February 2024.

- 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       |
|              |                     | +J. Danaher   | +B. Propson  | +K Scheunemann |
| +J. Weninger |                     |               |              |                |
| +R. Knoebel  |                     |               |              |                |
| +M. Parse    |                     |               |              |                |