



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, February 6, 2023 – 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 6, 2023 at 7:00 p.m. at the Kewaskum Municipal Building, Council Room, 204 First Street.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from January 16, 2023 and January 26, 2023 meetings (possible action)
- IV. Appearance by Citizens: None
- V. Public Hearing:
 - a. A public hearing on Alcohol Beverage License Application commencing on February 26, 2023 and ending on June 30, 2023 for a Combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor License: Laatsch’s Piggly Wiggly, 940 Fond du Lac Ave., Kewaskum, Agent – Aaron J Laatsch (close public hearing, roll call)
- VI. Opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Administrator – Adam Gitter
 - b. Fire Chief – Mark Groeschel
 - c. Police Chief – Tom Bishop
 - d. DPW Working Foreman – Dennis Aupperle
 - e. Assistant Administrator/Clerk – Tammy Butz
 - f. Treasurer – Amanda Carter
 - g. Library Director – Lori Kreis
- VIII. 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 – James Hovland, Representative
 - i. Discussion and possible action on denial, by no action taken, to rezone the parcel of land located at 1340 Kettle Drive from B-4 General Business to B-2 Community Business to allow for tenant business activity. Parcel ID: V4_0533043 (possible action)
 - ii. Discussion and possible action to rezone the portion of parcels of land located at Burr Oak Ct and 1085 Fond du Lac Avenue that are currently zoned RS-1 Residential to RD-1 Two Family Residential to allow for duplex residential housing. Parcel ID(s): V4_0191114003 and V4_0191114002 (possible action)
 - iii. Next Meeting: February 28, 2023 at 7:00 p.m., Council Room
 - e. Park & Recreation – James Wright, Chairperson
 - i. Report on February 6, 2023 meeting
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: February 13, 2023 at 1:30 p.m., Council Room
 - g. Mid-Moraine – James Hovland, Representative
 - i. Report on January 25, 2023 meeting

- h. Community Investment Committee – Nathan Wendelborn, Chairperson
 - i. Next meeting: February 9, 2023 at 9:00 a.m., Council Room
- IX. Old Business
- X. New Business
 - a. Discussion and possible action to approve an Alcohol Beverage License Application commencing on February 26, 2023 and ending on June 30, 2023 for a Combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor License: Laatsch’s Piggly Wiggly, 940 Fond du Lac Ave., Kewaskum, Agent – Aaron J Laatsch (possible action)
 - b. Discussion only on Village Bank (discussion only)
 - c. Discussion only on Ordinance 2023-01 Off-Street Parking Lots (discussion only)
 - d. Discussion only on Ordinance 2023-02 Animals (discussion only)
 - e. Discussion and possible action on Fond du Lac Ave street lights (possible action)
 - f. Discussion and possible action on Truck Decals (possible action)
 - g. Discussion and possible action on Fire Department donation (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 Shared Facilities. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - b. 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

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 3rd day of February 2023.

Cc:

+D. Spenner	+West Bend News	+T. Bishop	+D. Aupperle	+A Laatsch
+J. Hovland	+Kewaskum Statesman	+M. Groeschel	+A. Carter	+R Weber
+J. Wright		+A. Gitter	+L. Kreis	+A Kuehl
+N. Wendelborn		+J. Danaher		+K Scheunemann
+J. Weninger				
+R. Knoebel				
+F. Martin				