



AGENDA - AMENDED
Village of Kewaskum
Village Board Meeting
Monday, February 7, 2022 – 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 7, 2022 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 17, 2022 meeting (possible action)
- IV. Appearance by Citizens: None
- V. Public Hearing
 - a. Repeal and recreation of Chapter 40, Floods, Section 40-26 to Section 40-157 of the Municipal Code (close public hearing, roll call)
- VI. Opening of Sealed Bids: None
- VII. 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 – Adam Gitter
 - i. Administrator’s Report
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - i. Report on Tax Collections and Refunds, January 2022
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - a. Administrative – Jim Hovland, 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
 - i. Discussion and possible action on the 2022 Kiwanis Season (possible action)
 - f. Library Board – Jim Hovland, Representative
 - i. Next Meeting: February 14, 2022, Community Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Shared Facilities – Jim Hovland, Chairperson
- IX. Old Business
- X. New Business
 - a. Discussion and possible action to approve Ordinance 2022-01 Chapter 40, Floods, Section 40-26 to Section 40-157 (possible action)
 - b. Discussion and possible action to approve Garbage Collection ordinance and RFP (possible action)

- c. Discussion and possible action to approve Copy Machine Lease (possible action)
- d. Discussion and possible action on Gaga Ball Pit donation (possible action)
- e. Discussion and possible action on approval of Operator's License listed below (possible action)

Sarah Gill	Campbellsport, WI	Fifth Quarter
Emily Hesse	Kewaskum, WI	Fifth Quarter

- XI. Public Comments (rules for addressing the Board will be announced by the Village President)
- XII. Next meeting date
- XIII. 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 3rd day of February 2022.

Cc:

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|----------------|---------------------|---------------|------------------|----------------|
| +D. Spenner | +West Bend News | +T. Bishop | +D. Aupperle | +A Laatsch |
| +N. Wendelborn | +Kewaskum Statesman | +M. Groeschel | +L. Kreis | +R Weber |
| +R. Knoebel | +WBWI/WBKV | +A. Gitter | + J. Hundertmark | +A Kuehl |
| +R. Laubach | | +J. Danaher | + E Paulus | +K Scheunemann |
| +J. Wright | | | | |
| +J. Hovland | | | | |