



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, February 19, 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 19, 2024 at 7:00 p.m. in the Council Room of the Municipal Building, 204 First Street.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from February 5, 2024 (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Village Administrator – Adam Gitter
  - b. Assistant Administrator/Clerk – Tammy Butz
  - c. Treasurer – Amanda Carter
    - i. Cash on Hand and Investments – January 2024
  - d. Fire Chief – Mark Groeschel
    - i. January Report
  - e. Police Chief – Tom Bishop
  - f. Public Works Director – Dennis Aupperle
  - g. Library Director – Lori Kreis
    - i. Director’s Report
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
    - i. Discussion and possible action on January Accounts Payable (possible action)
    - ii. Discussion and possible action on January Payroll (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – James Wright, Chairperson
    - i. Next Meeting: February 20, 2024, Council Room at 4:30 p.m.
  - 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: March 11, 2024, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
    - i. February 14, 2024 meeting update
  - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
  - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business: None
- X. New Business
  - a. Discussion and possible action on updated Village Board meeting schedule (possible action)
  - b. Discussion and possible action on Library Memo of Understanding (possible action)

c. Discussion and possible action on Friends of the Park Memo of Understanding (possible action)

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

XII. Adjourn

Tammy Butz  
Assistant Administrator/Clerk

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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 16th 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. Weninger +J. Danaher +B. Propson +K Scheunemann  
+R. Knoebel  
+M. Parse