



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, February 21, 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 21, 2022 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 7, 2022 and February 10, 2022 meetings (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Fire Chief – Mark Groeschel
    - i. January Monthly Report
  - b. Police Chief – Tom Bishop
  - c. DPW Working Foreman – Dennis Aupperle
    - i. Report on DPW Activity
  - d. Village Administrator – Adam Gitter
    - i. Administrator’s Report
  - e. Clerk/Deputy Treasurer – Tammy Butz
    - i. Open Book and Board of Review
  - f. Treasurer/Deputy Clerk – Julie Hundertmark
    - i. Report of Cash on Hand and Investments, January 2022
  - g. Library Director – Lori Kreis
    - i. Report on Library Activity
- 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)
    - iii. Discussion and possible action on the Main Street Assessments (possible action)
    - iv. Discussion and possible action on the Vendor Maintenance Policy (possible action)
  - 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. Library Board – James Hovland, Representative
    - i. Next Meeting: March 14, 2022, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Shared Facilities – James Hovland, Chairperson
- IX. Unfinished Business
  - a. Discussion and possible action on the Purchasing Policy (possible action)
- X. New Business
  - a. Discussion only on the Sewer Rate Study (discussion only)
  - b. Discussion and possible action on the Redevelopment Plan (possible action)

- c. Discussion and possible action on revisions to Municipal Code, Section 6-61 to 6-73. relating to Alcohol and Operator Licenses (possible action)
- d. Discussion and possible action to schedule the 2022 Bulk Pick-up date (possible action)
- e. Discussion and possible action on approval of Operator's License listed below (possible action)

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- 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 potential developments in TID #3. Present in Closed Session will be Village Board, Village Administrator and Village 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 Shared Facilities. Present in Closed Session will be Village Board, Village Administrator and Village Clerk.
- XIII. 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  
Village Clerk/Deputy Treasurer

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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 14th day of January 2022.

Cc: +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