



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Tuesday, March 16, 2021 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Tuesday, March 16, 2021 at 7:00 p.m. at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from March 1, 2021 meeting (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. February 2021 Report
  - b. Police Chief – Tom Bishop
    - i. February 2021 Report
  - c. DPW Working Foreman – Dennis Aupperle
    - i. Report on DPW Activity
  - d. Administrator – Matt Heiser
    - i. Report on Clean River Program
    - ii. Report on Highway 28 Project
  - e. Clerk/Deputy Treasurer – Tammy Butz
    - i. Spring Election on April 6, 2021
  - f. Treasurer/Deputy Clerk – Julie Hundertmark
    - i. Report of Cash on Hand and Investments, February 2021
  - g. Library Director – Lori Kreis
    - i. Report on Library Activity
- VIII. Committee Reports
  - a. Administrative – David Spenner, Chairperson
    - i. Discussion and possible action on payment of the bills (possible action)
    - ii. Discussion and possible action on approving the 2021 Wage Summary (possible action)
    - iii. Discussion and possible action on PNC Positive pay (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – Richard Laubach, Chairperson
    - i. Discussion and possible action on hiring for the WWTP Lead Operator position (possible action)
  - d. Plan Commission – James Hovland, Representative
    - i. Next Meeting: March 23, 2021, Municipal Annex Building, 7:00 p.m.
  - e. Park & Recreation – Jim Wright, Chairperson
    - i. Discussion and possible action on the 2021 Pool season (possible action)
  - f. Library Board – Dave Spenner, Representative
    - i. Next Meeting: April 12, 2021, Community Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative

h. Shared Facilities – David Spenner, Chairperson

i. Report on March 10, 2021 meeting

IX. Unfinished Business

a. Discussion only on Outstanding Items

X. New Business

a. Discussion and possible action on the logistics for the July 3<sup>rd</sup> Village Fireworks (possible action)

b. Discussion and possible action on Resolution 2021-04 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2, Village of Kewaskum, Wisconsin (possible action)

c. Discussion and possible action on Resolution 2021-05 Creating Tax Incremental District No. 3, Approving its Project Plan and Establishing its Boundaries (possible action)

d. Discussion and possible action on Resolution 2021-06 Approving an Amendment to the Project Plan of Tax Incremental District No. 3, Village of Kewaskum, Wisconsin (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 negotiations with McMahon and Company. Present in Closed Session will be Village Board, Village Administrator and Village Clerk/Deputy Treasurer

XIII. 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 12th day of March 2021.

Cc: +K. Scheunemann +S. Severance +D. Spenner +R. Knoebel +R. Laubach +J. Wright +J. Hovland +West Bend News +Kewaskum Statesman +WBWI/WBKV +T. Bishop +M. Groeschel +M. Heiser +J. Danaher +D. Aupperle +L. Kreis +J. Hundertmark +A Laatsch +R Weber