



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, March 17, 2025 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, March 17, 2025 at 7:00 p.m. at the Fire Station, 1106 Fond du Lac Ave.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from March 3, 2025 (possible action)
- IV. Public Hearing
  - a. Public hearing to consider proposed amendment to the Municipal Code, specifically an amendment to Chapter 95 – Zoning, Article VI – Signs (close public hearing, roll call required)
- 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
  - d. Fire Chief – Mark Groeschel
  - e. Police Chief – Tom Bishop
  - f. Public Works Director – Dennis Aupperle
  - g. Library Director – Lori Kreis
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
    - i. Discussion and possible action on February Accounts Payable (possible action)
    - ii. Discussion and possible action on February Payroll (possible action)
    - iii. Discussion and possible action on Employee Handbook Section 7.3 Overtime Policy – Department of Public Works and 10.2 Scheduling and Use update (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – James Wright, Chairperson
    - i. Discussion and possible action Aeration Valve Replacement (possible action)
    - ii. Discussion and possible action on HydroCorp Cross Connection Program (possible action)
  - d. Plan Commission – Fuzz Martin, Chairperson
    - i. Discussion and possible action on Ordinance 2025-03 Signs (possible action)
    - ii. Discussion and possible action on Planned Unit Development (PUD) petition. Parcel ID: V4\_02870; Address 1675 Reigle Drive (possible action)
  - e. Park & Recreation – Justin Weninger, Chairperson
  - f. Library Board – Mary Schlitt, Representative
    - i. Next Meeting: April 14, 2025, Library Conference Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
- IX. Unfinished Business: None
- X. New Business
  - a. Discussion and possible action on Heart & Homestead Memo of Agreement (possible action)
  - b. Discussion and possible action on Library Memo of Understanding (MOU) (possible action)
  - c. Discussion and possible action on Kiwanis Club donation to replace Ice Cream Stand Roof at River Hill Park (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 EMS Contract. Present in Closed Session will be Village Board, Village Administrator, Fire Chief and Assistant Administrator/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 TID #6 Developer Agreement. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
  - c. 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 Double G LLC Developer Agreement. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
  - d. 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 Land Acquisition. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
  - e. 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

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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 March 2025.

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  
       +M. Schlitt                      +S. Jack                                    +B. Propson                      +K Scheunemann  
       +J. Weninger  
       +R. Knoebel  
       +M. Parse