



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, March 20, 2023 – 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 20, 2023 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 March 6, 2023 (possible action)
- IV. Public Hearing
 - a. A public hearing on the Class “B” Retail Fermented Malt Beverage application from Jennifer Marx for Kewaskum Athletic Association, Kiwanis Park, Brooklane Dr., for the period of April 17, 2023 to October 17, 2023 (close public hearing, roll call)
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Village Administrator – Adam Gitter
 - b. Fire Chief – Mark Groeschel
 - i. February Monthly Report
 - c. Police Chief – Tom Bishop
 - i. February Monthly Report
 - d. DPW Working Foreman – Dennis Aupperle
 - e. Assistant Administrator/Clerk – Tammy Butz
 - f. Treasurer – Amanda Carter
 - i. Report of Cash on Hand and Investments, February 2023
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- 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 warning sirens (possible action)
 - iv. Discussion and possible action on MS4 permitting (possible action)
 - v. Discussion and possible action on wastewater pump parts (possible action)
 - vi. Discussion and possible action on Purchasing Card (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - i. Discussion and possible action on STP-U grant funding (possible action)
 - d. Plan Commission – James Hovland, Representative
 - i. Next Meeting: March 28, 2023, Council Room at 7:00 p.m.
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: April 10, 2023, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee (CIC) – Nathan Wendelborn, Chairperson

- IX. Unfinished Business
 - a. Discussion and possible action on Resolution 2023-03 Creating TID #4, approving it's Project Plan and Establishing its Boundaries (possible action)
 - b. Discussion and possible action on Regal Inspection Services (possible action)
 - c. Discussion and possible action on Ordinance 2023-02 Animals (possible action)
 - d. Discussion and possible action on updating Municipal Code Sec. 95-65 (possible action)
- X. New Business
 - a. Discussion only on internal controls (discussion only)
 - b. Discussion only on dashboard (discussion only)
 - c. Discussion only on licensing of dogs and cats (discussion only)
 - d. Discussion and possible action on the Class "B" Retail Fermented Malt Beverage application from Jennifer Marx for Kewaskum Athletic Association, Kiwanis Park, Brooklane Dr., for the period of April 17, 2023 to October 17, 2023 (close public hearing, roll call)
- 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)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is PTO. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - b. 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

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 17th day of March 2023.

Cc:	+D. Spenner	+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
	+N. Wendelborn		+J. Danaher	+B. Propson	+K Scheunemann
	+J. Weninger				
	+R. Knoebel				
	+F. Martin				