



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, April 5, 2021 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, April 5, 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 16, 2021 meeting (possible action)
- IV. Public Hearing
 - 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 26, 2021 to October 26, 2021 (close public hearing, roll call)
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - Fire Chief – Mark Groeschel
 - i. February 2021 Report
 - ii. Report on ladder testing
 - iii. Report on SCBA testing
 - Police Chief – Tom Bishop
 - DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - Administrator – Matt Heiser
 - i. Update on the WWTP position
 - Clerk/Deputy Treasurer – Tammy Butz
 - Treasurer/Deputy Clerk – Julie Hundertmark
 - Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - Administrative – David Spenner, Chairperson
 - Protection & Public Safety – Richard Knoebel, Chairperson
 - Public Works and Public Services – Richard Laubach, Chairperson
 - Plan Commission – James Hovland, Representative
 - Park & Recreation – Jim Wright, Chairperson
 - Library Board – Dave Spenner, Representative
 - i. Next Meeting: April 12, 2021
 - Mid-Moraine – James Hovland, Representative
 - Shared Facilities – David Spenner, Chairperson
 - i. Next Meeting: April 13, 2021
- IX. Unfinished Business
 - Discussion only on Outstanding Items
 - Discussion and possible action on the 2021 Pool Season (possible action)
- X. New Business
 - Discussion and possible action on acceptance of Trustee Severance’s resignation (possible action)
 - Discussion and possible action for the appointment to fill the remaining term of the vacant Village Trustee position due to resignation (possible action)
 - Discussion and possible action on approval of an amended Memo of Understanding with Washington County for the new radio tower (possible action)

- Discussion and possible action on approval of a grain bin for the pheasant pens on Wildlife Drive (possible action)
- Discussion and possible action on crediting utility service at 1711 Wildlife Drive #A (possible action)
- Discussion and possible action on the American Rescue Plan Act (possible recommendation)
- Discussion and possible action on proposed rezone of Parcel ID: V4_032100H, between Hwy 45 and Prospect Drive, from RS-1 Residential Single Family to M-1 Light Industrial (possible action)
- Discussion and possible action on proposed rezone of Parcel ID: V4_032100K, on Prospect Drive, from M-1 Light Industrial to RD-1 Duplex (possible action)
- Discussion and possible action on the Prospect Homes Certified Survey Map dated the 5th day of March, 2021 (possible action)
- Discussion and possible action on the donation of a concession stand at Reigle Park (possible action)
- Discussion and possible action on submitting a DNR Grant Application for Reigle Park (possible action)
- Discussion and possible action on approval of a Class “B” Retail Fermented Malt Beverage application from Jennifer Marx for Kewaskum Athletic Association, Kiwanis Park, Brooklane Dr., for the period of April 26, 2021 to October 26, 2021 (possible action, roll call)
 - i. Appointment of the agent, Jennifer Marx, for the aforementioned (possible action)
- Discussion and possible action on approval of Operator’s Licenses listed below (possible action)

Angie Lefeber	West Bend, WI	KAA Concessions
Brooke Armstrong	West Bend, WI	KAA Concessions
Stevie Peterieus	West Bend, WI	Bootleggerz

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):

- Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is the performance evaluation of the Village Administrator. Present in Closed Session will be the Village Board and Village Administrator.

XIII. Adjourn

Tammy Butz
Village Clerk/Deputy Treasurer

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 1st day of April 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