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## AGENDA FOR ADMINISTRATIVE COMMITTEE MEETING OF THE VILLAGE OF KEWASKUM MONDAY, APRIL 20, 2020 6:30 P.M.

### Administrative Committee Meeting of the Village of Kewaskum

Due to COVID-19 pandemic, this meeting is being held via video conference. Members of the public may attend by going to the website Zoom.us:

Link to Join Zoom Meeting: <https://zoom.us/j/92496416365>  
Meeting ID: 924 9641 6365

Or toll free by telephone dial: 888 475 4499 or 877 853 5257  
Meeting ID: 924 9641 6365

- I. Call to order and roll call
- II. Approval of minutes of March 16, 2020 meeting (possible action)
- III. Discussion and possible recommendation on the payment of the bills (possible recommendation)
- IV. Unfinished Business – Discussion Only Items. These items have been tasked to the committee for development. As time permits the committee may or may not engage in discussion on these below items. When the item is near conclusion, it will be listed on the agenda differently indicating it could be acted on, passed and moved to a future Village Board Agenda.
  - A. Discussion on two goals from the visioning session (discussion only)
  - B. Discussion on potential future branding (discussion only)
  - C. Discussion on implementing auditor recommendations (discussion only)
- V. Unfinished Business – Actionable Items
  - A. Discussion and possible recommendation on the Capital Improvement Plan (possible recommendation)
- VI. New Business Adjournment

Tammy Butz  
Village Clerk

Dated and Posted April 17, 2020

**NOTE:** 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.

**Notice:** 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.

cc:	D. Spenner	Kewaskum Statesman	M. Heiser
	R. Knoebel	West Bend News	J. Hundertmark
	J. Hovland	Milwaukee Journal Sentinel	T. Bishop
	R. Laubach	WBWI/WBKV	L. Kreis
	S. Severance		
	J. Wright		
	K. Scheunemann		