



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, April 3, 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, April 3, 2023 at 7:00 p.m. at the Kewaskum Municipal Building, Council Room, 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 20, 2023 meeting (possible action)
- IV. Appearance by Citizens: None
- V. Public Hearing: None
- VI. Opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Administrator – Adam Gitter
 - b. Fire Chief – Mark Groeschel
 - c. Police Chief – Tom Bishop
 - d. DPW Working Foreman – Dennis Aupperle
 - e. Assistant Administrator/Clerk – Tammy Butz
 - f. Treasurer – Amanda Carter
 - g. Library Director – Lori Kreis
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - e. Park & Recreation – James Wright, Chairperson
 - i. Discussion and possible action on Kewaskum Kiwanis Community Park Master Plan (possible action)
 - ii. Discussion and possible action on pool equipment (possible action)
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: April 10, 2023 at 1:30 p.m., Community Room
 - g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee – Nathan Wendelborn, Chairperson
- IX. Old Business
- X. New Business
 - a. Discussion and possible action on equipment sales (possible action)
 - b. Discussion and possible action on Village website (possible action)
 - c. Discussion and possible action on proclamation for years of service (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 Shared Facilities. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.

- b. 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 personnel and compensation. Present in Closed Session will be Village Board.
- c. 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 31st day of March 2023.

Cc:

+D. Spenner	+West Bend News	+T. Bishop	+D. Aupperle	+A Laatsch
+J. Hovland	+Kewaskum Statesman	+M. Groeschel	+A. Carter	+R Weber
+J. Wright		+A. Gitter	+L. Kreis	+A Kuehl
+N. Wendelborn		+J. Danaher		+K Scheunemann
+J. Weninger				
+R. Knoebel				
+F. Martin				