



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, April 18, 2022 – 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 18, 2022 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 April 4, 2022 meetings (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Fire Chief – Mark Groeschel
    - i. March Monthly Report
  - b. Police Chief – Tom Bishop
    - i. March Monthly Report
  - c. DPW Working Foreman – Dennis Aupperle
    - i. Report on DPW Activity
  - d. Village Administrator – Adam Gitter
    - i. Administrator’s Report
  - e. Clerk/Deputy Treasurer – Tammy Butz
    - i. Spring Election Update
  - f. Treasurer/Deputy Clerk – Julie Hundertmark
    - i. Report of Cash on Hand and Investments, March 2022
  - g. Library Director – Lori Kreis
    - i. Report on Library Activity
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
    - i. Discussion and possible action on March Accounts Payable (possible action)
    - ii. Discussion and possible action on March Payroll (possible action)
    - iii. Discussion and possible action on purchasing Badger Book using ARPA Funds (possible action)
    - iv. Discussion and possible action on purchasing iPads using ARPA funds (possible action)
    - v. Discussion and possible action on relocating fire hydrant at Reigle Park using Water Impact Fees (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – Richard Laubach, Chairperson
  - d. Plan Commission – James Hovland, Representative
    - i. Next Meeting: April 26, 2022, Council Room at 7:00 p.m.
  - e. Park & Recreation – Jim Wright, Chairperson
  - f. Library Board – James Hovland, Representative
    - i. Next Meeting: May 9, 2022, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Shared Facilities – James Hovland, Chairperson

- IX. Unfinished Business
  - a. Discussion and possible action on 2022 Strategic Planning presentation by Paul Robach/UW Extension Professor & Community Development Educator (possible action)
- X. New Business
  - a. Discussion and possible action to approve Firehouse Subs grant application (possible action)
  - b. Discussion and possible action to approve Ordinance 2022-04 Prohibition of Graffiti (possible action)
  - c. Discussion and possible action to approve Ordinance 2022-05 Room Tax (possible action)
  - d. Discussion and possible action to approve Ordinance 2022-06 Garbage Collection (possible action)
  - e. Discussion only on new vehicle options with Enterprise (discussion only)
  - f. Discussion and possible action to approve 2022 July 3<sup>rd</sup> Fireworks donation (possible action)
  - g. Discussion and possible action to approve Temporary Class B Wine Licenses for the Chamber of Commerce Wine Walk on April 23, 2022 (possible action)
  - h. Discussion and possible action to schedule Organizational Meeting (possible action)
  - i. Discussion and possible action to approve Lateral Transfer Side Letter Agreements (possible action)
  - j. Discussion and possible action on proclamation for Richard Laubach (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 potential developments in TID #3. Present in Closed Session will be Village Board, Village Administrator, and Village Clerk.
- XIII. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- XIV. Adjourn

Tammy Butz  
Village Clerk/Deputy Treasurer

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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 April 2022.

Cc:        +D. Spinner                    +West Bend News                    +T. Bishop                    +D. Aupperle                    +A Laatsch  
               +N. Wendelborn                +Kewaskum Statesman                +M. Groeschel                +L. Kreis                        +R Weber  
               +R. Knoebel                    +WBWI/WBKV                        +A. Gitter                        + J. Hundertmark                +A Kuehl  
               +R. Laubach                           +J. Danaher                        + E Paulus                        +K Scheunemann  
               +J. Wright  
               +J. Hovland