



AGENDA
Village of Kewaskum
Village Board Meeting
Tuesday, April 18, 2023 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Tuesday, April 18, 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 April 3, 2023 (possible action)
- IV. Public Hearing: none
- 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. March Monthly Report
 - c. Police Chief – Tom Bishop
 - i. March 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, March 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 March Accounts Payable (possible action)
 - ii. Discussion and possible action on March Payroll (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - i. Next Meeting: April 25, 2023, Council Room at 7:00 p.m.
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: May 8, 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
- X. New Business
 - a. Discussion and possible action on committee appointment changes (possible action)
 - b. Discussion and possible action on EMT Committee (possible action)
 - c. Discussion and possible action on Ordinance 2023-03 Procedures (possible action)
 - d. Discussion and possible action on Ordinance 2023-04 Boards and Commissions (possible action)
 - e. Discussion and possible action on 2023-2024 Committee Appointments (possible action)
 - f. Discussion and possible action on Trustee Vacancy (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)(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 Administrator compensation. Present in Closed Session will be Village Board, 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 April 2023.

Cc:	+F. Martin	+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				