

## **AGENDA**

## Village of Kewaskum Village Board Meeting Monday, April 21, 2025 – 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 21, 2025 at 7:00 p.m. at the Fire Station, 1106 Fond du Lac Ave.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from April 7, 2025 and April 15, 2025 (possible action)
- IV. Public Hearing
  - a. Public hearing on Class "B" Retail Fermented Malt Beverage Application for Kewaskum Athletic Association, period of April 22, 2025 to October 22, 2025 at 1599 Brooklane Drive, Agent: Jennifer Marx, Premise description: Concession Stands (close public hearing, roll call required)
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Village Administrator Adam Gitter
  - b. Assistant Administrator/Clerk Tammy Butz
  - c. Treasurer Amanda Carter
    - i. Cash on Hand and Investment, March 2025
  - d. Fire Chief Mark Groeschel
    - i. March 2025 Report
  - e. Police Chief Tom Bishop
    - i. March 2025 Report
  - f. Public Works Director Dennis Aupperle
  - g. Library Director Lori Kreis

## 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 Fuzz Martin, Chairperson
  - i. Next Meeting: April 22, 2025, Fire Station at 7:00 p.m.
- e. Park & Recreation Justin Weninger, Chairperson
- f. Library Board Mary Schlitt, Representative
  - i. Next Meeting: May 12, 2025, Library Conference Room at 1:30 p.m.
- g. Mid-Moraine James Hovland, Representative
- IX. Unfinished Business: None
- X. New Business
  - a. Discussion and possible action on Class "B" Retail Fermented Malt Beverage Application for Kewaskum Athletic Association, period of April 22, 2025 to October 22, 2025 at 1599 Brooklane Drive, Agent: Jennifer Marx, Premise description: Concession Stands (possible action)
  - b. Discussion and possible action on Business Development Loan Pool (possible action)

XI. Public Comments (rules for addressing the Board will be announced by the Village President)
XII. 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 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 17th day of April 2025.

+W. Muckerheide

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 +M. Schlitt +S. Jack +B. Propson +K Scheunemann +J. Weninger +G. Gavin +R. Knoebel