



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, May 17, 2021 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, May 17, 2021 at 7:00 p.m. at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from April 30, 2021 and May 3, 2021 meeting (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. April Monthly Report
 - b. Police Chief – Tom Bishop
 - i. April Monthly Report
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Administrator – Matt Heiser
 - i. Report on Activity in Museum
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - i. Utility Disconnect Notices
 - ii. Board of Review Update
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - i. Report of Cash on Hand and Investments, April 2021
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - a. Administrative – David Spenner, Chairperson
 - i. Discussion and possible action on payment of the bills (possible action)
 - ii. Discussion and possible action to approve Connect module(s) training (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - e. Park & Recreation – Jim Wright, Chairperson
 - f. Library Board – Dave Spenner, Representative
 - i. Next Meeting: June 14, 2021, Community Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Shared Facilities – David Spenner, Chairperson
 - i. Next Meeting: May 20, 2021, Community Room at 10:00 a.m.
- IX. Unfinished Business
 - a. Discussion only on Outstanding Items
 - b. Discussion and possible action on the update for the Pool Season (possible action)

c. Discussion and possible action to reconsider parking on Fond Du Lac Ave for the 2024 street project (possible action)

X. New Business

a. Discussion and possible action on accepting Village Administrator Matt Heiser’s resignation (possible action)

i. Discussion and possible action to proceed with hiring an Interim Village Administrator through GovTempsUSA (possible action)

ii. Discussion and possible action on the long-term process for hiring a Village Administrator (possible action)

b. Discussion and possible action to approve Ordinance 46-66 Adult School Crossing Guard (possible action)

c. Discussion and possible action on hiring practices for pool staff (possible action)

d. Discussion and possible action to close Main Street and Fond Du Lac Ave on May 31, 2021 for the American Legion Memorial Day parade (possible action)

e. Discussion and possible action to close Railroad Street on June 22, 2021 for the Chamber of Commerce Party on the Pavement (possible action)

f. Discussion and possible action on approval of Operator’s Licenses listed below (possible action)

Amayah Thomas	Fredonia, WI	KAA Concession’s
Jeremiah Hembel	West Bend	KAA Concession’s

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):

XIII. 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 the developer agreement with McMahan & Company. Present in Closed Session will be Village Board, Village Administrator, Village Attorney, EDWC Representative and Village Clerk/Deputy Treasurer

XIV. Adjourn

Tammy Butz
Village Clerk/Deputy Treasurer

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 14th day of May 2021.

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