



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, May 1, 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, May 1, 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 April 18, 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
 - i. Discussion and possible action on Ordinance 2023-05 Comprehensive Plan Update (possible action)
 - ii. Discussion and possible action on request by J. Fleischmann Solutions LLC to rezone the parcels(s) of land located at 4238 State Hwy 28 from A-1 Agriculture to M-2 General Manufacturing. Parcel ID(s): V4_0809 and V4_0810 (possible action)
 - iii. Discussion and possible action on Conditional Use Permit on collision center for 1242 Fond du Lac Ave (possible action)
 - e. Park & Recreation – Justin Weninger, Chairperson
 - f. Library Board – James Hovland, Representative
 - i. Next Meeting: May 8, 2023 at 1:30 p.m., Council Room
 - g. Mid-Moraine – James Hovland, Representative
 - h. Economic Development/Advisory Committee – Nathan Wendelborn, Chairperson
 - i. EMT Committee
- IX. Old Business
 - a. Discussion and possible action on Library Board appointment (possible action)
- X. New Business
 - a. Discussion and possible action on Ordinance 2023-06 Erosion Control and Stormwater Management (possible action)

- b. Discussion and possible action on Reigle Pond MS4 Work (possible action)
- XI. Public Comments (sign-in with Clerk prior to speaking)
- 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 TID #3 proposal. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - b. 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 Whispering Willow Creek/Fond du Lac Ave development. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - c. 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. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - d. 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 28th day of April 2023.

Cc:

+M. Martin	+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				
+M. Parse				