



AGENDA
Village of Kewaskum
Shared Facilities Committee Meeting
Monday, May 9, 2022, 8:00 A.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Village of Kewaskum Shared Facilities Committee, Washington County, Wisconsin is scheduled for Monday, May 9, 2022, 8:00 a.m. at the Kewaskum Municipal Building, Council Room, 204 First Street.

- I. Call to order and roll call
- II. Approval of the minutes from March 16, 2022 meeting (possible action)
- III. 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 a closed session. Specifically, to be discussed is the Shared Facilities proposals. Present in Closed Session will be Shared Facilities Committee Members, Police Chief and Village Clerk.
- IV. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session.
 - a. Discussion and possible recommendation on Shared Facilities proposals (possible recommendation)
- V. Adjournment

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 6th day of May, 2022.

Cc:

+D. Spenner	+West Bend News	+A Gitter
+J. Hovland	+Kewaskum Statesman	+L. Kreis
+J. Wright	+WBWI/WBKV	+C. Zemlicka
+N. Wendelborn		+T. Meltz
+J. Weninger		+T. Bishop
+R. Knoebel		
+F. Martin		