



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, May 20, 2024 – 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 20, 2024 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 May 6, 2024 (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. Ceremonial Swearing in of Police Officer Wheeler
- VII. Ceremonial Swearing in of Police Lieutenant Frank
- VIII. The opening of Sealed Bids: None
- IX. Report of Department Heads
 - a. Village Administrator – Adam Gitter
 - b. Assistant Administrator/Clerk – Tammy Butz
 - c. Treasurer – Amanda Carter
 - i. Cash on Hand and Investments, April 2024
 - d. Fire Chief – Mark Groeschel
 - i. April Report
 - e. Police Chief – Tom Bishop
 - i. April Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
- X. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on April Accounts Payable (possible action)
 - ii. Discussion and possible action on April 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
 - e. Park & Recreation – Justin Weninger, Chairperson
 - f. Library Board – Mary Schlitt, Representative
 - i. Next Meeting: June 10, 2024, Library Conference Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
 - i. EMS Committee – Fuzz Martin, Chairperson
- XI. Unfinished Business: None
- XII. New Business
 - a. Discussion and possible action on proclamation of recognition (possible action)
 - b. Discussion and possible action on Edgewood Petition (possible action)
 - c. Discussion and possible action on 2023 CCR Report (possible action)
 - d. Discussion and possible action on Resolution 2024-06 EMS & Fire Grant (possible action)
 - e. Discussion and possible action on EMS Memo of Understanding (possible action)
 - f. Discussion and possible action on Kayaking Agreement (possible action)
- XIII. Public Comments (rules for addressing the Board will be announced by the Village President)
- XIV. 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 May 2024.

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		+J. Danaher	+B. Propson	+K. Scheunemann
	+J. Weninger				
	+R. Knoebel				
	+M. Parse				