



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, June 7, 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, June 7, 2021 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 May 17, 2021 meeting (possible action)
- IV. Public Hearing:
 - a. Alcohol Beverage License Applications (per attached list) commencing on July 1, 2021 and ending on June 30, 2022 as noticed for Class “A” Retail Fermented Malt Beverage License, for combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor Licenses, for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses (close public hearing, roll call)
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - b. Police Chief – Tom Bishop
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Administrator – Matt Heiser
 - i. Report on Transition Planning
 - ii. Request input on revising ordinances that require building permits for portable pools
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - a. Administrative – David Spenner, Chairperson
 - 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. Discussion and possible action to approve Zimmerman’s Additional Facility Analysis quote (possible action)
- IX. Unfinished Business
 - a. Discussion only on Outstanding Items

X. New Business

- a. Discussion and possible action to approve the process for hiring the Village Administrator position (possible action)
- b. Discussion and possible action to approve contracting with Community Security Solutions to perform background searches for Village Administrator position (possible action)
- c. Discussion and possible action to appoint Tom Bishop to the Shared Facilities Committee (possible action)
- d. Discussion and possible action to approve Ordinance 21-01 Maintenance of Property (possible action)
- e. Discussion and possible action to close Parkview Drive to the north end of St. Lucas parking lot on August 3, 2021 for National Night Out at St. Lucas Lutheran Church (possible action)
- f. Discussion and possible action to close Fond du Lac Avenue by the 9/11 Memorial site for a dedication event on June 13, 2021 (possible action)
- g. Discussion and possible action to approve Grota Appraisals contract for the revaluation of all real and personal property and annual assessment services (possible action)
- h. Discussion and possible action to replace defective pumps in lift station number two (possible action).
- i. Discussion and possible action to replace non-budgeted lab equipment in the wastewater treatment plant (possible action).
- j. Discussion and possible action to approve the 2020 Consumer Confidence Report for the water utility (possible action)
- k. Discussion and possible action on approving applications commencing on July 1, 2021 and ending June 30, 2022 as noticed for Class “A” Retail Fermented Malt Beverage License, for combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor Licenses, for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses (possible action, roll call)
- l. Discussion and possible action on approval of Operator’s Licenses as listed on separate attachment (possible action)

XI. Public Comments (rules for addressing the Board will be announced by the Village President)

XII. 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 3rd day of June 2021.

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