



AGENDA - AMENDED
Village of Kewaskum
Village Board Meeting
Monday, June 21, 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 21, 2021 at 7:00 p.m. in the Council Room of the Municipal Building, 204 First Street.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from June 7, 2021 and June 11, 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. May Monthly Report
 - b. Police Chief – Tom Bishop
 - i. May Monthly Report
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Clerk/Deputy Treasurer – Tammy Butz
 - e. Treasurer/Deputy Clerk – Julie Hundertmark
 - i. Report of Cash on Hand and Investments, May 2021
 - f. 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)
 - 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: July 12, 2021, Community Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Shared Facilities – David Spenner, Chairperson
- IX. Unfinished Business
- X. New Business
 - a. Discussion and possible action to name Police Chief Tom Bishop as the Interim Village Administrator (possible action).
 - b. Discussion and possible action to approve the Paint the Town Purple event (possible action)
 - c. 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. 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 the Verizon lease on the water tower. Present in Closed Session will be Village Board, Police Chief and Village Clerk/Deputy Treasurer

