



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, June 17, 2024 – 6:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, June 17, 2024 at 6:00 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. 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 Potential Development B. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and developers.
 - 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 Potential Development A. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and developers.
 - c. 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 lawyer contract. 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)
- IV. Approval of minutes from May 20, 2024 and June 3, 2024 (possible action)
- V. Public Hearing:
 - a. A public hearing on Alcohol Beverage License Applications commencing on July 1, 2024 and ending on June 30, 2025 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)
- VI. Appearance by Citizens: None
- VII. The opening of Sealed Bids: None
- VIII. 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, May 2024
 - d. Fire Chief – Mark Groeschel
 - i. May Report
 - e. Police Chief – Tom Bishop
 - i. May Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
- IX. Committee Reports
 - a. Administrative – James Hovland, Chairperson

- i. Discussion and possible action on May Accounts Payable (possible action)
 - ii. Discussion and possible action on May Payroll (possible action)
 - iii. Discussion and possible action on Impact Fees (possible action)
 - iv. Discussion only Capital Improvement Plan (discussion only)
 - 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: July 8, 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
- X. Unfinished Business: None
- XI. New Business
 - a. Presentation by Wendi Unger/Baker Tilly on 2023 Audit (possible action)
 - b. Discussion and possible action on ATV/UTV use for DPW demo (possible action)
 - c. Discussion and possible action on ATV/UTV Public Forum process (possible action)
 - d. Discussion and possible action on Ordinance 2024-02 Uniform Dwelling Code (possible action)
 - e. Discussion and possible action 2023 CMAR (possible action)
 - f. Discussion and possible action on quit claim deed (possible action)
 - g. Discussion and possible action on proclamation for Kewaskum School District (possible action)
 - h. Discussion and possible action on Tarp Day (possible action)
 - i. Discussion and possible action on approving applications commencing on July 1, 2024 and ending June 30, 2025 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)
- XII. Public Comments (rules for addressing the Board will be announced by the Village President)
- 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 14th day of June 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				