



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, June 19, 2023 – 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 19, 2023 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 5, 2023 (possible action)
- IV. Public Hearing:
 - a. A public hearing on Alcohol Beverage License Applications commencing on July 1, 2023 and ending on June 30, 2024 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. Village Administrator – Adam Gitter
 - b. Assistant Administrator/Clerk – Tammy Butz
 - c. Treasurer – Amanda Carter
 - i. Report of Cash on Hand and Investments, May 2023
 - d. Fire Chief – Mark Groeschel
 - i. May Monthly Report
 - e. Police Chief – Tom Bishop
 - i. May Monthly Report
 - f. DPW Working Foreman – Dennis Aupperle
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. 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 Employee Handbook (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – Nathan Wendelborn, Representative
 - i. Next Meeting: June 27, 2023, Council Room at 7:00 p.m.
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Marnie Parse, Representative
 - i. Next Meeting: July 10, 2023, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Economic Development/Advisory Committee – Nathan Wendelborn, Chairperson
 - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business - None
- X. New Business
 - a. Discussion and possible action on 2022 Audit presentation by Wendi Unger/Baker Tilly (possible action)

- b. Discussion and possible action on Election Subgrant MOU (possible action)
 - c. Discussion only on Burr Oak preliminary resolution (discussion only)
 - d. Discussion and possible action on Resolution 2023-05 TEA Grant
 - e. Discussion and possible action on Resolution 2023-06 Compliance Maintenance
 - f. Discussion and possible action on Resolution 2023-07 Sewer User Charges and Rates
 - g. Discussion and possible action on Fond du Lac Ave Utility Improvement loans (possible action)
 - i. Resolution 2023-08 authorized Representative
 - ii. Resolution 2023-09 Intent to Reimburse Safe Drinking Water Loan
 - iii. Resolution 2023-10 Intent to Reimburse Clean Water Fund Loan
 - h. Discussion only on Tower Point Letter of Intent discussion only)
 - i. Discussion and possible action on Kiwanis Park Master Plan (possible action)
 - j. Discussion and possible action on approving applications commencing on July 1, 2023 and ending June 30, 2024 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)
- 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 Shared Facilities. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - b. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is Administrator’s performance evaluation. Present in Closed Session will be Village Board and Village Administrator.
 - c. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- 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 16th day of June 2023.

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
	+N. Wendelborn		+J. Danaher	+B. Propson	+K Scheunemann
	+J. Weninger				
	+R. Knoebel				