



AGENDA
Village of Kewaskum
Administrative Committee Meeting
Monday, June 20, 2022 – 6:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Village of Kewaskum Administrative Committee, Washington County, Wisconsin is scheduled for Monday, June 20, 2022 at 6:00 p.m. in the Council Room of the Municipal Building, 204 First Street

- I. Call to order and roll call
- II. Approval of minutes from the May 16, 2022 meetings (possible action)
- III. Unfinished Business: None
- IV. New Business
 - a. Discussion and possible recommendation on May Accounts Payable (possible recommendation)
 - b. Discussion and possible recommendation on May Payroll (possible recommendation)
 - c. Discussion only on Treasurer's Report (discussion only)
 - d. Discussion and possible recommendation on Designated Funds (possible action)
 - e. Discussion only on US Hwy 45 project (discussion only)
 - f. Discussion and possible recommendation on efficiencies through software (possible recommendation)
 - i. DebtBook
 - ii. Civic Systems – miPay, miAP, Accounts Receivable
 - g. Discussion only on Village banking services (discussion only)
- V. Motion to convene into Closed Session as follows (roll call vote required):
 - a. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is Administration Department positions. Present in Closed Session will be the Administrative Committee Members, Village Administrator, Village Clerk and Village Treasurer.
 - b. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible recommendation)
- VI. Adjournment

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 17th day of June 2022.

Cc:

+D. Spinner	+West Bend News	+T. Bishop	+D. Aupperle	+A Laatsch
+J. Hovland	+Kewaskum Statesman	+M. Groeschel	+L. Kreis	+R Weber
+J. Wright		+A. Gitter	+ J. Hundertmark	+A Kuehl
+N. Wendelborn		+J. Danaher		+K Scheunemann
+J. Weninger				
+R. Knoebel				
+F. Martin				