



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, July 17, 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, July 17, 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 19, 2023 and July 6, 2023(possible action)
- IV. Public Hearing:
  - a. A public hearing on Alcohol Beverage License Application commencing on July 21, 2023 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 215 Main St., Crow’s Nest Bar and Grill, Michael Faas-owner (close public hearing, roll call)
- V. Appearance by Citizens
  - a. Jahnke utility account billing dispute (possible action)
- 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, June 2023
  - d. Fire Chief – Mark Groeschel
    - i. June Monthly Report
  - e. Police Chief – Tom Bishop
    - i. May & June 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 June Accounts Payable (possible action)
    - ii. Discussion and possible action on June Payroll (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – James Wright, Chairperson
  - d. Plan Commission – Nathan Wendelborn, Chairperson
    - i. Next Meeting: July 25, 2023, Council Room at 7:00 p.m.
  - e. Park & Recreation – Justin Weninger, Chairperson
  - f. Library Board – Marnie Parse, Representative
    - i. Next Meeting: August 14, 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
  - a. Discussion and possible action on Tower Point Letter of Intent (possible action)
  - b. Discussion only on Employee Handbook (discussion only)

- X. New Business
  - a. Discussion and possible action on Alcohol Beverage License Application commencing on July 21, 2023 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 215 Main St., Crow’s Nest Bar and Grill, Michael Faas-owner (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 IT Provider. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
  - 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 land sale. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
  - 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 Shared Facilities. 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)
- XIII. Adjourn

Tammy Butz  
Assistant Administrator/Clerk

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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 2<sup>nd</sup> 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 July 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				