



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, July 18, 2022 – 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 18, 2022 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 July 5, 2022 meeting (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens
  - a. Presentation of the 2022 Village of Kewaskum and Kewaskum Women's Club Beautification Awards
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Fire Chief – Mark Groeschel
    - i. June Monthly Report
  - b. Police Chief – Tom Bishop
    - i. June Monthly Report
  - c. DPW Working Foreman – Dennis Aupperle
    - i. Report on DPW Activity
  - d. Village Administrator – Adam Gitter
    - i. Administrator's Report
  - e. Clerk/Deputy Treasurer – Tammy Butz
  - f. Treasurer/Deputy Clerk – Julie Hundertmark
    - i. Report of Cash on Hand and Investments, June 2022
  - 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 – James Hovland, Representative
    - i. Next Meeting: July 26, 2022, Council Room at 7:00 p.m.
  - e. Park & Recreation – James Wright, Chairperson
  - f. Library Board – Fuzz Martin, Representative
    - i. Next Meeting: August 8, 2022, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Community Investment Committee – Nathan Wendelborn, Chairperson
- IX. Unfinished Business
  - a. Discussion only on Village banking services presentation (discussion only)
  - b. Discussion and possible action on US Hwy 45 presentation for water and sewer infrastructure (possible action)
  - c. Discussion only on ATV/UTV use in the Village of Kewaskum (discussion only)
- X. New Business
  - a. Discussion and possible action Certified Survey Map within the Village of Kewaskum TID 3 (possible action)
  - b. Discussion and possible action on Resolution 2022-05 Reserve Encumbered Funds (possible action)

- c. Discussion and possible action on Library Tassar CD closure (possible action)
- d. Discussion and possible action on Ethics Committee re-appointment (possible action)
- e. Discussion and possible action on acceptance of Police Department donation (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)(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 Administrative personnel update. Present in Closed Session will be the Administrative Committee Members and Village Administrator.
  - b. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible recommendation)
- XIII. Adjourn

Tammy Butz  
Village Clerk/Deputy Treasurer

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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 17th day of June 2022.

Cc:	+D. Spenner	+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	+ E Paulus	+K Scheunemann
	+J. Weninger				
	+R. Knoebel				
	+F. Martin				