



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, August 2, 2021 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, August 2, 2021 at 7:00 p.m. at the Kewaskum Municipal Building, Council Room, 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 19, 2021 meeting (possible action)
- IV. Public Hearing:
  - a. Alcohol Beverage License Applications (per attached list) commencing on August 3, 2021 and ending on June 30, 2022 for a combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses for Caribbean Joe’s at 215 Main Street, Darvell Ecford, Agent. (close public hearing, roll call)
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Fire Chief – Mark Groeschel
  - b. Police Chief – Tom Bishop
  - c. DPW Working Foreman – Dennis Aupperle
    - i. Report on DPW Activity
  - d. Administrator – Adam Gitter
    - i. Administrator’s Report
  - e. Clerk/Deputy Treasurer – Tammy Butz
  - f. Treasurer/Deputy Clerk – Julie Hundertmark
  - g. Library Director – Lori Kreis
    - i. Report on Library Activity
- VIII. Committee Reports
  - a. Administrative – David Spenner, Chairperson
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – Richard Laubach, Chairperson
  - d. Plan Commission – James Hovland, Representative
  - e. Park & Recreation – Jim Wright, Chairperson
  - f. Library Board – Dave Spenner, Representative
    - i. Next Meeting: August 9, 2021, Community Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Shared Facilities – David Spenner, Chairperson
- IX. Unfinished Business

X. New Business

- a. Discussion and possible action on approval of a Temporary Class “B” Retailer’s License from Tony Fleischman of Holy Trinity Church for Social Fest at 331 Main Street on August 28, 2021, Kathy Rohlinger, Agent (possible action)
- b. Discussion and possible action on approving applications commencing on August 3, 2021 and ending June 30, 2022 for a combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses for Caribbean Joe’s at 215 Main Street, Darvell Ecford, Agent.
- c. Discussion and possible action on approval of Operator’s Licenses listed below (possible action)

Kenneth Harper	Milwaukee, WI	Caribbean Joe’s
Simon Chandler	Campbellsport, WI	Kewaskum Citgo
Joshua Luelloff	West Bend, WI	Kewaskum Citgo
Tiffany Zander	Kewaskum, WI	Fifth Quarter
Xoe Perkins	Kewaskum, WI	Kohn’s Filling Station
Kellie Lynne Peterson	Kewaskum, WI	Fifth Quarter

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 development of TID #2/#3. Present in Closed Session will be Village Board, Village Administrator and Village Clerk/Deputy Treasurer

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 30th day of July 2021.

- Cc:
- |                 |                     |               |                  |            |
|-----------------|---------------------|---------------|------------------|------------|
| +K. Scheunemann | +West Bend News     | +T. Bishop    | +D. Aupperle     | +A Laatsch |
| +N. Wendelborn  | +Kewaskum Statesman | +M. Groeschel | +L. Kreis        | +R Weber   |
| +D. Spenner     | +WBWI/WBKV          | +A. Gitter    | + J. Hundertmark |            |
| +R. Knoebel     |                     | +J. Danaher   |                  |            |
| +R. Laubach     |                     |               |                  |            |
| +J. Wright      |                     |               |                  |            |
| +J. Hovland     |                     |               |                  |            |