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## **AGENDA**

### **NOTICE OF VILLAGE BOARD MEETING**

The next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, August 6, 2018 at 7:00 p.m. in the Council Room of the Municipal Building located at 204 First Street.

### **AGENDA FOR THE MEETING OF THE KEWASKUM VILLAGE BOARD FOR AUGUST 6, 2018 – 7:00 p.m.**

- A. Call to order and roll call.
- B. A Moment of Silence and Pledge of Allegiance.
- C. Approval of minutes from July 9, 2018 meetings (possible action)
- D. Public Hearing:
  - 1. A public hearing for the request of a Class “B” Retail Fermented Malt Beverage and “Class B” Retail Intoxicating Liquor License from Sandra Mendoza for El Pigs Butt Bar-B-Q located at 109 Main Street for the period of August 10, 2018 to June 30, 2019 (close public hearing, roll call)
- E. Appearance by Citizens:
  - 1. Presentation of the Kewaskum Women’s Club 2018 Beautification Awards
- F. The opening of Sealed Bids: None as of August 3, 2018
- G. Report of Department Heads:
  - 1. Fire Chief – Mark Groeschel
    - i. July Report
  - 2. Police Lieutenant – Mark Steiner
    - i. June & July Report
  - 3. DPW Working Foreman – Dennis Aupperle
    - i. Report on DPW Activity
  - 4. Administrator – Matt Heiser
    - i. Report on 2019 Budget process
    - ii. Report on sidewalk on Silver Fox Drive North
    - iii. Update on staffing status
  - 5. Clerk/Deputy Treasurer – Tracie Sette
  - 6. Treasurer/Deputy Clerk – Sandy Passineau
- H. Committee Reports:
  - 1. Administrative – David Spenner, Chairperson
    - i. Recommendation on payment of the bills (possible action)
  - 2. Protection & Public Safety – Richard Knoebel, Chairperson
  - 3. Public Works and Public Services – Richard Laubach, Chairperson
  - 4. Plan Commission – James Hovland, Representative
    - i. Report on July 24, 2018 meeting
  - 5. Park & Recreation – Jim Wright, Chairperson
  - 6. Library Board – Dave Spenner, Representative

i. Next meeting August 13, 2018

7. Mid-Moraine – James Hovland, Representative

I. Unfinished Business:

1. Discussion and possible action on policy regarding signs on Village property (possible action)

J. New Business

1. Discussion only on Ordinance 62-3 – Student Use/Possession of Electronic Communication Devices Prohibited (discussion only)
2. Discussion and possible action on request of a Class “B” Retail Fermented Malt Beverage and “Class B” Retail Intoxicating Liquor License from Sandra Mendoza for El Pigs Butt Bar-B-Q located at 109 Main Street for the period of August 10, 2018 to June 30, 2019 (possible action)
  - i. Appointment of the agent, Sandra Mendoza, for the aforementioned (possible action)
3. Discussion only on possible revision of Ordinance 58: 111 – 118 Dutch Elm Disease (discussion only)
4. Discussion and possible action on schedule for September Board meeting(s) (possible action)
5. Discussion and possible action to approve resolution for debt to pay for Edgewood project, Habeck/Keller project and new rescue engine (possible action).
6. Discussion and possible action to approve outside staffing of wastewater treatment plant (sanitary sewer utility) (possible action).
7. Discussion and possible action on approval of Operator’s License listed below (possible action)

Mitzy Armenta-Elizalde	West Bend, WI	Kewaskum Citgo
Jessica Trapp	Cascade, WI	Kewaskum Early Farm Days
Phyllis Schmidt	Kewaskum, WI	Kewaskum Early Farm Days
Victoria Rodriguez	Kewaskum, WI	Kewaskum Citgo
Sandra Jeske	Kewaskum, WI	Bootleggerz
Amanda Denning	Kewaskum, WI	Bootleggerz

K. Public Comments (rules for addressing the Board will be announced by the Village President)

L. Adjourn

Tracie Sette  
Village Clerk/Deputy Treasurer

Dated and Posted: August 3, 2018

**NOTE:** 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.

**Notice:** 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.

Cc:

+K. Scheunemann	-West Bend News	+A. Petersen	+T. Bishop	-A. Laatsch
+S. Severance	-Kewaskum Statesman	-K. Ward	+M. Groeschel	-M. Geidel
+D. Spenner	-Milwaukee Journal Sentinel	-R. Weber	+S. Passineau	+C. Serwe
+R. Knoebel	-WBWI/WBKV	-T of Kewaskum	+M. Heiser	-C. Garbisch
+R. Laubach		+James Danaher	+D. Aupperle	S. Mendoza
+J. Wright		-Posting		-C. Gelting
+J. Hovland				