



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, August 16, 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 16, 2021 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 August 2, 2021 and August 9, 2021 meetings (possible action)
- IV. Public Hearing:
 - a. Alcohol Beverage License Application commencing on August 17, 2021 and ending on June 30, 2022 for a combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses for Local Press Burger Bar at 143 Main Street, Greg VanDemark, 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
 - i. July Monthly Report
 - b. Police Chief – Tom Bishop
 - i. July Monthly Reports
 - 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, July 2021
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - a. Administrative – David Spenner, Chairperson
 - i. Discussion and possible action on payment of the bills (possible action)
 - ii. Discussion and possible action on Main Street special assessments (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - i. Discussion and possible action to approve an RFP for Garbage Collection (possible action)
 - ii. Discussion and possible action to approve a five (5) year hauling contract with Badger State Waste (possible action)
 - iii. Discussion and possible action to approve a one (1) year agreement for sewer charges with Kewaskum Foods, LLC (possible action)
 - iv. Discussion and possible action to approve intake of sludge from the City of Cedarburg (possible action)
 - v. Discussion and possible action to approve lab testing for other municipalities (possible action)
 - d. Plan Commission – James Hovland, Representative
 - e. Park & Recreation – Jim Wright, Chairperson
 - f. Library Board – Dave Spenner, Representative
 - i. Next Meeting: September 13, 2021, Community Room at 1:30 p.m.

- g. Mid-Moraine – James Hovland, Representative
- h. Shared Facilities – David Spenner, Chairperson
 - i. Next Meeting: August 17, 2021, Council Room at 10:00 a.m.

IX. Unfinished Business

X. New Business

- a. Discussion and possible action on the commendation of Officer Larson by Washington County Sherriff, Martin Schulteis (possible action)
- b. Discussion only on presentation by Dan Schaefer and Brea Grace/SEH (Short Elliot Hendrickson Inc) on the WWTP’s Final Compliance Alternatives Plan for phosphorus and upcoming drinking water regulations/changes (discussion only)
- c. Discussion and possible action on Shared Facilities Committee appointments (possible action)
- d. Discussion and possible action on developer’s agreement for Nature Haven Estates II (possible action)
- e. Discussion and possible action on approval of an Alcohol Beverage License Application commencing on August 17, 2021 and ending on June 30, 2022 for a combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses for Local Press Burger Bar at 143 Main Street, Greg VanDemark, Agent. (possible action)
- f. Discussion and possible action on approval of a Temporary Class “B” Retailer’s License for Kewaskum Historical Society for the Kewaskum Historical Society Early Farm Days on September 12, 2021, Aaron Laatsch, Agent (possible action)
- g. Discussion and possible action on approval of Operator’s License listed below (possible action)

Olivia Adornato	Campbellsport, WI	PJ Magoos
Stephanie Fredrick	West Bend, Wi	Fifth Quarter

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

XII. Adjourn

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 13th day of August 2021.

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