



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, August 1, 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 August 1, 2022 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 June 6, 2022 and July 18, 2022 meetings (possible action)
- IV. Appearance by Citizens: None
- V. Public Hearing: None
- VI. Opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - b. Police Chief – Tom Bishop
 - c. Administrator – Adam Gitter
 - d. Clerk/Deputy Treasurer – Tammy Butz
 - e. Library Director – Lori Kreis
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - 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: August 23, 2022 at 7:00 p.m., Council Room, tentatively
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: August 8, 2022 at 1:30 p.m., Council Room
 - g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee – Nathan Wendelborn, Chairperson
- IX. Old Business
 - a. Discussion only on 2023 Budget process (discussion only)
- X. New Business
 - a. Discussion and possible action on 2021 Audit presentation by Wendi Unger/Baker Tilly (possible action)
 - b. Discussion and possible action on a Water Utility Simplified Rate Case (possible action)
 - c. Discussion and possible action on Kewaskum Foods LLC contract renewal (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 Verizon contract proposal. Present in Closed Session will be the Village Board, Village Administrator and Village Clerk.

- b. 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
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 29th day of July 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				