



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, August 5, 2024 – 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 5, 2024 at 7:00 p.m. at the Fire Station, 1106 Fond du Lac Ave.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from July 15, 2024 and July 31, 2024 (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Village Administrator – Adam Gitter
  - b. Assistant Administrator/Clerk – Tammy Butz
  - c. Treasurer – Amanda Carter
  - d. Fire Chief – Mark Groeschel
  - e. Police Chief – Tom Bishop
  - f. Public Works Director – Dennis Aupperle
  - g. 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 – Fuzz Martin, Chairperson
    - i. Next Meeting: August 27, 2024, Fire Station at 7:00 p.m.
  - e. Park & Recreation – Justin Weninger, Chairperson
    - i. Next Meeting: August 8, 2024, Village Hall at 7:00 p.m.
  - f. Library Board – Mary Schlitt, Representative
    - i. Next Meeting: August 12, 2024, Library Conference Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
    - i. Next Meeting: August 22, 2024, Village Hall at 1:30 p.m.
  - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business: None
- X. New Business
  - a. Discussion only on Kettle Kountry Estates conceptual site plan review (discussion only)
  - b. Discussion and possible action on Assessment Services Contract (possible action)
  - c. Discussion and possible action on Kewaskum Firefighters Association donation (possible action)
  - d. Discussion only on Building Inspections (discussion only)
  - e. Discussion and possible action on Paddlebreak rentals (possible action)
  - f. Discussion and possible action on Cleaning Request for Proposal (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 is Potential

Development B Developer's Agreement. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk.

- b. 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 TID #4 potential development. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk.
- c. 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 Kewaskum Police Association Collective Bargaining. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk.
- d. 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 EMS Shared Services. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk.
- e. 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  
Assistant Administrator/Clerk

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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 2nd day of August 2024.

Cc:	+F. Martin	+West Bend News	+T. Bishop	+D. Aupperle	+A. Laatsch
	+J. Hovland	+Kewaskum Statesman	+M. Groeschel	+L. Kreis	+R. Weber
	+J. Wright		+A. Gitter	+A. Carter	+A. Kuehl
	+M. Schlitt		+J. Danaher	+B. Propson	+K. Scheunemann
	+J. Weninger				+G. Gavin
	+R. Knoebel				
	+M. Parse				