



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, August 7, 2023 – 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 7, 2023 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 July 17, 2023 (possible action)
- IV. Public Hearing:
  - a. A public hearing regarding the passage of a resolution for the street vacation of Burr Oak Court in the Whispering Willows subdivision at the request of Gary Gavin/LB Entrepreneurs LLC (close public hearing, roll call)
- V. Appearance by Citizens:
  - a. Village of Kewaskum and Kewaskum Women’s Club 2023 Beautification Awards Presentation
  - b. S. Hooker utility request (possible action)
- 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. DPW Working Foreman – 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
    - i. Next Meeting: August 14, 2023, Council Room at 5:00 p.m.
  - d. Plan Commission – Nathan Wendelborn, Chairperson
    - i. Next Meeting: August 22, 2023, Council Room at 7:00 p.m.
  - e. Park & Recreation – Justin Weninger, Chairperson
    - i. Next Meeting: August 14, 2023, Council Room at 4:30 p.m.
  - f. Library Board – Marnie Parse, Representative
    - i. Next Meeting: August 14, 2023, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Economic Development/Advisory Committee – Nathan Wendelborn, Chairperson
  - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business
  - a. Discussion and possible action on adoption of Strategic Plan (possible action)
- X. New Business
  - a. Discussion only Kettle Kountry Estates (discussion only)
  - b. Discussion and possible action on Village Hall Hours of Operation (possible action)
  - c. Discussion and possible action on Microsoft Teams phones (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 in TID #2. Present in Closed Session will be Village Board, Village Administrator and 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 #3 development. Present in Closed Session will be Village Board, Village Administrator and 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 Shared Facilities. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
  - d. 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 4th day of August 2023.

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|-----|----------------|---------------------|---------------|--------------|----------------|
| 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       |
|     | +N. Wendelborn |                     | +J. Danaher   | +B. Propson  | +K Scheunemann |
|     | +J. Weninger   |                     |               |              |                |
|     | +R. Knoebel    |                     |               |              |                |