



**AGENDA - AMENDED**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, August 15, 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 15, 2022 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 1, 2022 meeting (possible action)
- IV. Public Hearing
  - a. A public hearing to levy special assessments upon property located on Main Street for special benefits conferred upon such property by the improvements of the sanitary sewer laterals in accordance with 66.0703, Wis. Stats. and Municipal Ordinance Sec. 86-130 (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. May Monthly Report
  - b. Police Chief – Tom Bishop
    - i. May Monthly Report
  - 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
    - i. Clerk’s Report
  - f. Treasurer/Deputy Clerk – Julie Hundertmark
    - i. Report of Cash on Hand and Investments, July 2022
  - g. Library Director – Lori Kreis
    - i. Report on Library Activity
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
    - i. Discussion and possible action on July Accounts Payable (possible action)
    - ii. Discussion and possible action on July Payroll (possible action)
    - iii. Discussion only on Mid-Year Budget Review (discussion only)
  - 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, Council Room at 7:00 p.m., tentatively
  - e. Park & Recreation – James Wright, Chairperson
  - f. Library Board – Fuzz Martin, Representative
    - i. Next Meeting: September 12, 2022, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Community Investment Committee – Nathan Wendelborn, Chairperson
- IX. Unfinished Business
  - a. Discussion and possible action on Resolution 2022-04 Main Street Assessments (possible action)
  - b. Discussion and possible action on a Water Simplified Rate Case (possible action)
- X. New Business

- a. Discussion and possible action on Baker Tilly contract extension (possible action)
  - b. Discussion and possible action on Fond du Lac Ave Enforcement (possible action)
  - c. Discussion and possible action on IT Agreement (possible action)
  - d. Discussion only on municipal building construction management (discussion only)
  - e. Discussion and possible action on approving street closures for 9|11 Memorial event (possible action)
  - f. Discussion and possible action on approving street closures for Cars in Kewaskum event (possible action)
  - g. Discussion and possible action on street closures for KEYS Run (possible action)
  - h. Discussion and possible action on Wil-a-be Lane street closure (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 Industrial Sewer User Contracts. Present in Closed Session will be Village Board, Village Administrator, DPW Working Foreman and Village Clerk.
  - b. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is applications for Deputy Clerk/Deputy Treasurer. Present in Closed Session will be the Village Board, Village Administrator, and Village Clerk.
  - c. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is Employee Benefits. Present in Closed Session will be the Village Board, Village Administrator, and Village 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  
Village Clerk/Deputy Treasurer

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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 12th day of August 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