



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, August 21, 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 21, 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 August 7, 2023(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
    - i. Report of Cash on Hand and Investments, July 2023
  - d. Fire Chief – Mark Groeschel
    - i. July Monthly Report
  - e. Police Chief – Tom Bishop
    - i. July Monthly Report
    - ii. Ceremonial Swearing In:
      1. Officer Alyssa Keller
      2. Officer Kevin Kost
    - iii. Life Saving Award to Officer Kost
  - f. DPW Working Foreman – Dennis Aupperle
  - g. Library Director – Lori Kreis
    - i. Library Report
- 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 debt service (discussion only)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
    - i. Next Meeting: September 12, 2023, Council Room at 3:00 p.m.
  - c. Public Works and Public Services – James Wright, Chairperson
    - i. Discussion and possible action on Public Works Director Job Description (possible action)
    - ii. Discussion and possible action on Resolution 2023-12 Hauler Fees (possible action)
    - iii. Discussion and possible action on Family Dairies agreement (possible action)
    - iv. Discussion and possible action on emergency blower repair (possible action)
    - v. Discussion and possible action on plow truck purchase (possible action)
  - d. Plan Commission – Nathan Wendelborn, Chairperson
  - e. Park & Recreation – Justin Weninger, Chairperson
    - i. Discussion and possible action on Knights Ave playground (possible action)
  - f. Library Board – Marnie Parse, Representative
    - i. Next Meeting: September 11, 2023, Council Room at 1:30 p.m.

- g. Mid-Moraine – James Hovland, Representative
    - i. Next Meeting: September 13, 2023, Jackson Municipal Center at 7:00 p.m.
  - h. Economic Development/Advisory Committee – Nathan Wendelborn, Chairperson
  - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business
- a. Discussion and possible action on Tower Point Easement Agreement (possible action)
  - b. Discussion and possible action Resolution 2023-13 Burr Oak Street Vacation (possible action)
- X. New Business
- a. Discussion and possible action on Commercial Fire Inspection permit (possible action)
  - b. Discussion and possible action on Fire Department Bylaws (possible action)
  - c. Discussion and possible action on LUCAS machine Fire Fighters Association donation (possible action)
  - d. Discussion and possible action on Ordinance 2023-07 ATV/UTV (possible action)
  - e. Discussion and possible action on COPS Grant (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 TID #3 development. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
  - b. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is employee compensation. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
  - c. 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 18th day of August 2023.

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				