



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, September 20, 2021 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, September 20, 2021 at 7:00 p.m. in the Council Room of the Municipal Building, 204 First Street.

- I. Call to order and roll call
- II. Election of Chairperson Pro-Tem
- III. A Moment of Silence and Pledge of Allegiance.
- IV. Approval of minutes from August 16, 2021 and September 9, 2021 meetings (possible action)
- V. Public Hearing:
 - a. Amendment to Section 95-74(a)(4) Accessory Use Regulations of the Municipal Code to provide an exemption for storable swimming or wading pools with specified criteria (close public hearing, roll call)
- VI. Appearance by Citizens: None
- VII. The opening of Sealed Bids: None
- VIII. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - i. August Monthly Report
 - b. Police Chief – Tom Bishop
 - i. August Monthly Reports
 - 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. Redistricting Report
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - i. Report of Cash on Hand and Investments, August 2021
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- IX. Committee Reports
 - a. Administrative – David Spenner, Chairperson
 - i. Discussion and possible action on payment of the bills (possible action)
 - ii. Discussion and possible action on IT support for the village (possible action)
 - iii. Discussion only to provide an update on the 2022 Budget (discussion only)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - i. Discussion only to provide an update on the 2022 Budget (discussion only)
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - i. Discussion and possible action to approve Ordinance 21-05 Accessory Use Regulations – Private Swimming Pools (possible action)
 - e. Park & Recreation – Jim Wright, Chairperson
 - i. Discussion and possible action to approve the Memo of Understanding for KYSO/Reigle Park (possible action)
 - ii. Discussion and possible action to approve the Memo of Understanding for KAA/Kiwanis Park (possible action)
 - iii. Discussion only to provide an update on the 2022 Budget (discussion only)

- f. Library Board – Dave Spenner, Representative
 - i. Next Meeting: October 11, 2021, Community Room at 1:30 p.m.
 - ii. Discussion only to provide an update on the 2022 Budget (discussion only)
- g. Mid-Moraine – James Hovland, Representative
 - i. Next Meeting: September 22, 2021
- h. Shared Facilities – David Spenner, Chairperson

X. Unfinished Business

XI. New Business

- a. Presentation by the Mighty River Project (no action)
- b. Discussion and possible action to approve street closures for the KEYS run on October 10, 2021, (possible action)
- c. Discussion and possible action on approval of Operator’s License listed below (possible action)

Douglas Savard	West Bend, WI	Citgo
----------------	---------------	-------

XII. Public Comments (rules for addressing the Board will be announced by the Village President)

XIII. Closed Session

XIV. Motion to convene into Closed Session as follows (roll call vote required):

- a. 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 the Village Clerk’s compensation. Present in Closed Session will be the Village Board, Village Administrator and Village 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 development of TID #2/#3. Present in Closed Session will be 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 an amendment to the Village Administrator contract. Present in Closed Session will be the Village Board and Village Administrator.

XV. 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 17th day of September 2021.

Cc: +K. Scheunemann +A. Gitter
 +N. Wendelborn +West Bend News +T. Bishop +D. Aupperle +A Laatsch
 +D. Spenner +Kewaskum Statesman +M. Groeschel +L. Kreis +R Weber
 +R. Knoebel +WBWI/WBKV +E. Paulus + J. Hundertmark
 +R. Laubach +J. Danaher
 +J. Wright
 +J. Hovland