



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Tuesday, September 5, 2023 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Tuesday, September 5, 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 21, 2023 (possible action)
- IV. Public Hearing:
  - a. A public hearing on Alcohol Beverage License Application commencing on September 6, 2023 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 1041 Fond du Lac Ave., The Monarch Café & Catering LLC, Brian M. Feucht-agent (close public hearing, roll call)
- 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. 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
  - d. Plan Commission – Nathan Wendelborn, Chairperson
    - i. Next Meeting: September 26, 2023, Council Room at 7:00 p.m.
  - e. Park & Recreation – Justin Weninger, Chairperson
  - 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
    - i. Next Meeting: September 6, 2023, Fire Station at 4:45 p.m.
- IX. Unfinished Business
  - a. Discussion and possible action on Burr Oak Court (possible action)
  - b. Discussion and possible action on Fire Department Bylaws (possible action)
- X. New Business
  - a. Discussion and possible action on Alcohol Beverage License Application commencing on September 6, 2023 and ending June 30, 2024 for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 1041 Fond du Lac Ave., The Monarch Café & Catering LLC, Brian M. Feucht-agent (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 Shared Facilities. 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 #2 developer agreement. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
  - c. 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 Administrator contract negotiations. Present in Closed Session will be Village Board and Village Administrator.
  - 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 1st day of September 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				
	+M. Parse				