



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, September 18, 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, September 18, 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 September 5, 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, August 2023
 - d. Fire Chief – Mark Groeschel
 - i. August Monthly Report
 - e. Police Chief – Tom Bishop
 - i. August Monthly Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
 - i. Library Report
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on August Accounts Payable (possible action)
 - ii. Discussion and possible action on August Payroll (possible action)
 - iii. Discussion and possible action on downtown redevelopment funding request (possible action)
 - iv. Discussion only on 2024 Budget update (discussion only)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – Nathan Wendelborn, Chairperson
 - e. Next Meeting: September 26, 2023, Council Room at 7:00 p.m.
 - f. Park & Recreation – Justin Weninger, Chairperson
 - g. Library Board – Marnie Parse, Representative
 - i. Next Meeting: October 9, 2023, Council Room at 1:30 p.m.
 - h. Mid-Moraine – James Hovland, Representative
 - i. Next Meeting: September 27, 2023
 - i. Economic Development/Advisory Committee – Nathan Wendelborn, Chairperson
 - j. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business
 - a. Discussion and possible action on Burr Oak Court (possible action)
- X. New Business
 - a. Discussion and possible action on KYSO Memo of Understanding (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 Kettle Kountry Estates 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 TID #4 development agreement. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - d. 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.
 - e. 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

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 15th 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