



AGENDA – AMENDED
Village of Kewaskum
Village Board Meeting
Monday, October 4, 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, October 4, 2021 at 7:00 p.m. at the Kewaskum Municipal Building, Council Room, 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 20, 2021 meeting (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - b. Police Chief – Tom Bishop
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Administrator – Adam Gitter
 - i. Administrator’s Report
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - a. Administrative – David Spenner, Chairperson
 - i. Discussion and possible action on the Capital Improvement Plan (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - i. Discussion only to provide an update on the 2022 Budgets for DPW, Water & Sewer
 - ii. Discussion and possible action to approve funding the Knights Ave Lift Station (possible action)
 - d. Plan Commission – James Hovland, Representative
 - e. Park & Recreation – Jim Wright, Chairperson
 - f. Library Board – Dave Spenner, Representative
 - i. Next Meeting: October 11, 2021, Community Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Shared Facilities – David Spenner, Chairperson
- IX. Old Business: None
- X. New Business
 - a. Discussion only on presentation by Josh Schoeman/Washington County Executive on our Great Community (discussion only)
 - b. Discussion and possible action on the 2019 Audit Report prepared by Wendi Unger, Baker Tilly Virchow Krause LLP (possible action)
 - i. Discussion and possible action on remedying Auditor Recommendations (possible action)
 - c. Discussion and possible action to approve Resolution 2021-13 Dividing Village of Kewaskum into Municipal Wards (possible action)
 - d. Discussion and possible action to approve road closures for the Finish Line Training Turkey Trot 5K on November 25, 2021 (possible action)

- e. Discussion and possible action on approval of Operator's Licenses listed below (possible action)

Desiree Foerster	Milwaukee, WI	J-Stop
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- 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 providing utilities outside of the village boundaries. Present in Closed Session will be Village Board, Village Administrator, Village Clerk, Police Chief, Fire Chief and DPW Working Foreman.
 - 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 the employee salary negotiations. Present in Closed Session will be the Village Board and Village Administrator.
 - c. You are further notified that following the Closed Session the Village Board will convene in Open Session pursuant to Section 19.85(2), Wis. Stats. to conduct the following business (roll call vote required)
- XIII. Unfinished Business from Closed Session
- a. Discussion and possible action to approve employee salary negotiations (possible action)
- XIV. 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 1st day of October 2021.

Cc: +K. Scheunemann
+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 +A. Gitter +J. Hundertmark +A. Kuehl
+R. Laubach +J. Danaher
+J. Wright
+J. Hovland