



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, October 3, 2022 – 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 3, 2022 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 19, 2022 meeting (possible action)
- IV. Appearance by Citizens: None
- V. Public Hearing: None
- VI. 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
 - d. Administrator – Adam Gitter
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - 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 – James Hovland, Representative
 - i. Next Meeting: October 25, 2022 at 7:00 p.m., Council Room
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: October 10, 2022 at 1:30 p.m., Council Room
 - g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee – Nathan Wendelborn, Chairperson
- IX. Old Business
- X. New Business
 - a. Anti-Crime Plan presentation by Washington County Executive and County Sheriff (discussion only)
 - b. Discussion and possible action on County Radio Tower location (possible action)
 - c. Swearing in of Deputy Clerk/Deputy Treasurer Tocarra Theisen
 - d. Discussion and possible action on Shared Facility Building next steps (possible action)
 - i. Discussion and possible action on Construction Manager RFP (possible action)
 - e. Discussion and possible action on new Driveway Policy (possible action)
 - f. Discussion and possible action on Family Dairies USA Agreement (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)(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 personnel. 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 TID Development. Present in Closed Session will be Village Board, Village Administrator and Village 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 the Building Inspection contract. Present in Closed Session will be Village Board, Village Administrator and Village Clerk.
- XIII. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (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 30th day of September 2022.

Cc:

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| +D. Spinner | +West Bend News | +T. Bishop | +D. Aupperle | +A Laatsch |
| +J. Hovland | +Kewaskum Statesman | +M. Groeschel | +L. Kreis | +R Weber |
| +J. Wright | | +A. Gitter | + J. Hundertmark | +A Kuehl |
| +N. Wendelborn | | +J. Danaher | + E Paulus | +K Scheunemann |
| +J. Weninger | | | | |
| +R. Knoebel | | | | |
| +F. Martin | | | | |