



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, October 16, 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, October 16, 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 October 2, 2023 (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens
  - a. L. Uelmen utility account billing dispute (possible action)
- 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. Cash on Hand and Investments, September 2023
  - d. Fire Chief – Mark Groeschel
    - i. September Report
  - e. Police Chief – Tom Bishop
    - i. September Report
  - f. Public Works Director – Dennis Aupperle
  - g. Library Director – Lori Kreis
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
    - i. Discussion and possible action on September Accounts Payable (possible action)
    - ii. Discussion and possible action on September Payroll (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – James Wright, Chairperson
  - d. Plan Commission – Fuzz Martin, Chairperson
    - i. Next Meeting: October 24, 2023, Council Room at 7:00 p.m.
  - e. Park & Recreation – Justin Weninger, Chairperson
  - f. Library Board – Marnie Parse, Representative
    - i. Next Meeting: November 13, 2023, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
  - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business
  - a. Discussion only on 2024 Budget (discussion only)
  - b. Discussion and possible action on ATV/UTV Use in the Village (possible action)
  - c. Discussion and possible action on IT Agreement (possible action))
  - d. Municipal facilities presentation (discussion only)
- X. New Business
  - a. Discussion and possible action on Badger Book MOU (possible action)

- b. Discussion only on Ordinance 2023-08 Parking and Storage of Vehicles, Recreational Vehicles and Equipment (discussion only)
- 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 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.
  - b. 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 13th day of October 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
			+J. Danaher	+B. Propson	+K Scheunemann
	+J. Weninger				
	+R. Knoebel				
	+M. Parse				