



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, October 17, 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 17, 2022 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 3, 2022 and October 6, 2022 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. Village Administrator – Adam Gitter
 - b. Fire Chief – Mark Groeschel
 - i. September Monthly Report
 - c. Police Chief – Tom Bishop
 - i. Swearing in of Officer Pawelski
 - ii. September Monthly Report
 - d. DPW Working Foreman – Dennis Aupperle
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - i. Report of Cash on Hand and Investments, September 2022
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- 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)
 - iii. Discussion and possible action on performance evaluation format (possible action)
 - iv. Discussion and possible action on WWTP ARPA requests (possible action)
 - v. Discussion and possible action on employee paid vision insurance (possible action)
 - 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, Council Room at 7:00 p.m.,
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: November 14, 2022, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee – Nathan Wendelborn, Chairperson
- IX. Unfinished Business
 - a. Preliminary 2023 Budget review (discussion only)
- X. New Business
 - a. Moraine Park presentation by Peter Rettler/MPTC and Carrie Kasubaski/MPTC (discussion only)
 - b. Organizational Study presentation by Steve Riffel/Community Security Solutions (possible action)
 - c. Discussion and possible action on Mid Moraine Municipal Court Amendment (possible action)

- d. Discussion and possible action on Resolution 2022-06 Library Tax Exemption (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, Village Clerk and Police Chief.
 - 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 police union. Present in Closed Session will be the Village Board, Village Administrator, Village Clerk and Police Chief.
 - 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 development. Present in Closed Session will be Village Board, Village Administrator and Village Clerk.
 - 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
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 14th day of October 2022.

Cc:	+D. Spenner	+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				