



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, November 1, 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, November 1, 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 October 18, 2021 meeting (possible action)
- IV. Public Hearing:
 - a. Alcohol Beverage License Application commencing on November 1, 2021 and ending on June 30, 2022 for a combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor License for JAY Inc at 1149 Fond Du Lac Ave, Chandrika Potti, Agent (close public hearing, roll call)
- 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 debt issuance (possible action)
 - ii. Discussion and possible action on the 2022 Wage Review (possible action)
 - iii. Discussion and possible action on the 2022 Fee Schedule (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - i. Discussion and possible action on Garbage Collection (possible action)
 - ii. Discussion and possible action on a Utility Rate Study (possible action)
 - iii. Discussion and possible action on the Street Project Schedule (possible action)
 - d. Plan Commission – James Hovland, Representative
 - i. Report on October 26, 2021 meeting
 - e. Park & Recreation – Jim Wright, Chairperson
 - i. Next Meeting: November 10, 2021, Council Room at 7:00 p.m.
 - f. Library Board – Dave Spenner, Representative
 - i. Next Meeting: November 8, 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 and possible action on accepting resignation of Village President effective January 1, 2022.
 - i. Discussion only on process to replace Village President (discussion only)
- b. Discussion and possible action on Village e-mail domain (possible action)
- c. Discussion and possible action on Village Board Meeting schedule in December 2021 – December 2022 (possible action)
- d. Discussion and possible action on the 2022 Holiday Schedule (possible action)
- e. Discussion and possible action on approval of Operator’s Licenses listed below (possible action)

Prasad Chitluri	Brookfield, WI	Kewaskum Citgo
-----------------	----------------	----------------

XI. Public Comments (rules for addressing the Board will be announced by the Village President)

XII. Closed Session

- 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 development of TID #2/#3. Present in Closed Session will be Village Board, Village Administrator and Village Clerk.

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 29th 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