



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, November 15, 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 15, 2021 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. Discussion and possible action to appoint Village President, filling vacancy effective January 1, 2022 (possible action)
 - a. Discussion and possible action on process to fill Trustee vacancy (possible action)
- IV. Elect newly appointed Village President as Chairperson Pro-Tem
- V. Approval of minutes from November 1, 2021 meetings (possible action)
- VI. Public Hearing:
 - a. A public hearing on the proposed 2022 Budget for the Village of Kewaskum, Washington County, Wisconsin (close public hearing)
- VII. Appearance by Citizens: None
- VIII. The opening of Sealed Bids: None
- IX. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - i. October Monthly Report
 - ii. Kewaskum Firefighters Association Donation
 - b. Police Chief – Tom Bishop
 - i. October Monthly Reports
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Village Administrator – Adam Gitter
 - i. Administrator’s Report
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - i. Report of Cash on Hand and Investments, October 2021
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- X. Committee Reports
 - a. Administrative – David Spenner, Chairperson
 - i. Discussion and possible action on payment of the bills (possible action)
 - ii. Discussion and possible action on impact fees (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - e. Park & Recreation – Jim Wright, Chairperson
 - i. Discussion and possible action to approve donation of an addition to the Concession Stand at Kewaskum Kiwanis Community Park (possible action)
 - f. Library Board – Dave Spenner, Representative
 - i. Next Meeting: December 13, 2021, Community Room at 1:30 p.m.

- g. Mid-Moraine – James Hovland, Representative
- h. Shared Facilities – David Spenner, Chairperson
- XI. Unfinished Business:
 - a. Presentation by Cheryl Nenn on fish passageway at River Hill Park (no action)
- XII. New Business
 - a. Discussion and possible action to approve the 2022 Village Budget (possible action)
 - b. Discussion and possible action on 2022 Debt Issuance (possible action)
 - c. Discussion only on 2022 Committee Appointments (discussion only)
- XIII. Public Comments (rules for addressing the Board will be announced by the Village President)
- 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 12th day of November 2021.

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