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Municipal Building
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**AGENDA FOR ADMINISTRATIVE COMMITTEE MEETING
OF THE VILLAGE OF KEWASKUM
MONDAY, NOVEMBER 18, 2019 6:15 P.M.
IN THE MUNICIPAL BUILDING COUNCIL ROOM
204 FIRST STREET, KEWASKUM**

Administrative Committee Meeting of the Village of Kewaskum

- I. Call to order and roll call
- II. Approval of minutes of October 21, 2019 meeting (possible action)
- III. Discussion and possible recommendation on the payment of the bills (possible recommendation)
- IV. Unfinished Business
 - A. Discussion and possible recommendation on Audit RFP (possible recommendation)
 - B. Discussion and possible recommendation on Facility Rental Fees/Agreements (possible recommendation)
 - C. Discussion and possible recommendation on Two Goals from Visioning Session (possible recommendation)
 - D. Discussion and possible recommendation on Amusement Fees (possible recommendation)
 - E. Discussion and possible recommendation on Branding (possible recommendation)
 - F. Discussion and possible recommendation on Implementation of Auditor Recommendations (possible recommendation)
 - G. Discussion and possible recommendation on Review of Capital Improvement Plan (possible recommendation)
- V. Adjournment

Tracie Sette
Village Clerk

Dated and Posted November 15, 2019

NOTE: 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.

Notice: 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.

cc: D. Spenner Kewaskum Statesman M. Heiser
R. Knoebel West Bend News T. Sette
J. Hovland Milwaukee Journal Sentinel -Posting
R. Laubach WBWI/WBKV J. Hundertmark
S. Severance J. Wright T. Bishop
K. Scheunemann L. Kreis