



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, November 6, 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, November 6, 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 16, 2023 (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. Assistant Administrator/Clerk – Tammy Butz
 - c. Treasurer – Amanda Carter
 - d. Fire Chief – Mark Groeschel
 - e. Police Chief – Tom Bishop
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - i. Discussion and possible action on cellular data reads (possible action)
 - ii. Discussion and possible action on loader purchase (possible action)
 1. Discussion and possible action debt issuance (possible action)
 - d. Plan Commission – Fuzz Martin, Chairperson
 - i. Discussion and possible action on rezoning the parcels of land located in Kettle Kountry Estates, Lot 29, 33, 34, 35, 36, 37, 41 and 42, that are currently zoned RS-1 to RD-1 to allow for duplex residential housing. Parcel ID(s): V4_0533029, V4_0533033, V4_0533034, V4_0533035, V4_0533036, V4_0533037, V4_0533041 and V4_0533042 (possible action)
 - 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 and possible action on Municipal Facility (possible action)
 - b. Discussion only on the 2024 Budget (discussion only)
 - c. Discussion and possible action on ATV/UTV Use in the Village (possible action)
 - d. Discussion only on winter parking (discussion only)
- X. New Business
 - a. Discussion and possible action on Resolution 2023-15 Library Tax Exemption (possible action)

- b. Discussion and possible action on 1225 Fond du Lac Avenue land acquisition (possible action)
- c. Discussion and possible action on Professional Fee Agreement (possible action)
- d. Discussion and possible action on 2024 Fee Schedule (possible action)
- e. Discussion and possible action on Outstanding Check and Refund Policy (possible action)
- f. Discussion and possible action on state championship sign (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 over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is DPW Foreman position. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and Public Works Director.
- b. 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 #3 development agreement. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
- c. 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 Village Administrator's contract. Present in Closed Session will be Village Board and Village Administrator
- 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
Assistant Administrator/Clerk

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 3rd day of November 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				