



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, December 6, 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, December 6, 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 November 15, 2021 meeting (possible action)
- IV. Public Hearing:
 - a. Alcohol Beverage License Application commencing on December 7, 2021 and ending on June 30, 2022 for a combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor License for Kewaskum Corner Mart Inc at 516 Main Street, Sangeeta Paut, 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
 - 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
 - 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
- IX. Old Business
 - a. Discussion and possible action on 2022 Debt Issuance (possible action)
 - i. Presentation by Joe Murray/Ehlers
 - b. Discussion and possible action on the proposed River Hill Fish Pass (possible action)
 - c. Discussion and possible action on 2022 Impact Fees (possible action)
 - d. Discussion and possible action to approve the 2022 Fee Schedule (possible action)
 - e. Discussion only on garbage collection (discussion only)

X. New Business

- a. Discussion and possible action on approving Resolution 2021-14 authorizing the 2021 Tax Levy and placing delinquent utility accounts on the tax roll (possible action)
- b. Discussion and possible action on approving Resolution 2021-15 authorizing the issuance and establishing parameters for the sale of not to exceed \$2,125,000 General Obligation Promissory Notes, Series 2022A (possible action)
- c. Discussion and possible action on the US Highway 45 Street Project (possible action)
- d. Discussion and possible action to approve the 2022-2023 Election Inspectors (possible action)
- e. Discussion and possible action on approval of Alcohol Beverage Application commencing on December 7, 2021 and ending on June 30, 2022 for a combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor License for Kewaskum Corner Mart Inc at 516 Main Street, Sangeeta Paut, Agent (possible action)
- f. Discussion and possible action on approval of Operator’s Licenses listed below (possible action)

Samuel Salmon	Eden, WI	PJ Magoos
Chloe Goldman	Kewaskum, WI	El Pig’s Butt
Abigail Baumann	West Bend, WI	El Pig’s Butt
Ethan Loduha	Kewaskum, WI	Caribbean Joes
Basu Joshi	West Bend, WI	Kewaskum Corner Mart
Hemraj Thakulla	West Bend, WI	Kewaskum Corner Mart

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)(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 potential development with the Village. Present in Closed Session will be Village Board, Village Administrator, Village Clerk and DPW Working Foreman.
- 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 potential developments in TID #2/#3. Present in Closed Session will be Village Board, Village Administrator, and Village Clerk.

XIII. Next meeting date

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 3rd day of December 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