



Matt Heiser
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Municipal Building
204 First Street
P.O. Box 38
Kewaskum, WI 53040
www.village.kewaskum.wi.us

AGENDA

NOTICE OF VILLAGE BOARD MEETING

The next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Tuesday, December 10, 2018 at 7:00 p.m. in the Council Room of the Municipal Building located at 204 First Street.

AGENDA FOR THE MEETING OF THE KEWASKUM VILLAGE BOARD FOR DECEMBER 10, 2018 – 7:00 p.m.

- A. Call to order and roll call.
- B. A Moment of Silence and Pledge of Allegiance.
- C. Approval of minutes from November 27, 2018 meeting (possible action)
- D. Public Hearing:
- E. Appearance by Citizens:
- F. The opening of Sealed Bids: None as of December 7, 2018
- G. Report of Department Heads:
 - 1. Fire Chief – Mark Groeschel
 - i. November Report
 - 2. Police Chief – Tom Bishop
 - i. November Report
 - 3. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - 4. Administrator – Matt Heiser
 - i. Report on status of new hires
 - ii. Report on status of Conditional Use Permit for duplex
 - 5. Clerk/Deputy Treasurer – Tracie Sette
 - 6. Treasurer/Deputy Clerk – Sandy Passineau
- H. Committee Reports:
 - 1. Administrative – David Spenner, Chairperson
 - i. Discussion and possible action on payment of bills
 - 2. Protection & Public Safety – Richard Knoebel, Chairperson
 - 3. Public Works and Public Services – Richard Laubach, Chairperson
 - 4. Plan Commission – James Hovland, Representative
 - i. December 18, 2018 meeting
 - 5. Park & Recreation – Jim Wright, Chairperson
 - 6. Library Board – Dave Spenner, Representative
 - i. Report on December 10, 2018 meeting
 - 7. Mid-Moraine – James Hovland, Representative
- I. Unfinished Business:
 - 1. Discussion and possible action on update to Reigle Family Park Concept Plan (possible action)
 - 2. Discussion and possible action on 2019 3rd Street project (possible action)

J. New Business

1. Discussion and possible action on request from Marion Doms to approve land division referenced on Certified Survey May dated October 8, 2018 dividing a 1.871 acre parcel from 37.84 parcel, tax key T8-0167, located within the 1.5 mile extra territorial zoning area (possible action)
2. Discussion and possible action on Amended Resolution #2018-09 and amended 2019 Budget Summary (possible action)
3. Discussion and possible action on transfer of Fermented Malt Beverage and Intoxicating Liquor License application for Bootleggerz Saloon from 215 Main St to 143 Main St. (possible action)
4. Discussion and possible action on renewal of Building Inspection contract with the City of West Bend (possible action)
5. Discussion and possible action on approval of Operator's Licenses listed below (possible action):

Michelle Thor	Campbellsport, WI	Bootleggerz Saloon
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- K. Public Comments (rules for addressing the Board will be announced by the Village President)
- L. Motion to adjourn to Closed Session pursuant to WI Statute §19.85(1)(c) (roll call required) to consider 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 the Administrator's performance evaluation. The Closed Session will be attended by the Village Board and Administrator.
- M. Motion to return to Open Session pursuant to WI Statute 19.85(2) (possible action)
1. Discussion and possible action on Administrator's performance evaluation (possible action)
- N. Adjourn

Tracie Sette
Village Clerk/Deputy Treasurer

Dated and Posted: December 7, 2018

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: +K. Scheunemann
+S. Severance
+D. Spenner
+R. Knoebel
+R. Laubach
+J. Wright
+J. Hovland
-West Bend News
-Kewaskum Statesman
-Milwaukee Journal Sentinel
-WBWI/WBKV
+A. Petersen
-K. Ward
-R. Weber
-T of Kewaskum
+T. Bishop
+M. Groeschel
+S. Passineau
+M. Heiser
+James Danaher
-A. Laatsch
-M. Geidel
+D. Aupperle
-posting