



AGENDA - AMENDED
Village of Kewaskum
Village Board Meeting
Monday, December 20, 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 20, 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. Approval of minutes from December 6, 2021 meetings (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - i. November Monthly Report
 - b. Police Chief – Tom Bishop
 - i. November Monthly Reports
 - ii. 2021 Police Chief’s Awards
 - 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, November 2021
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. 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 Investment Policy (possible action)
 - iii. Discussion and possible action on Investment Advisory Agreement (possible action)
 - iv. Discussion and possible action on Arbitrage Agreement (possible action)
 - v. Discussion and possible action to approve Resolution 2021-16 to engage Ehlers investment partners as investment advisor (possible action)
 - vi. Discussion and possible action on insurance reimbursement for storm damage (possible action)
 - vii. Discussion and possible action on gated entrance to DPW Yard (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – Richard Laubach, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - i. Next Meeting: December 28, 2021,
 - e. Park & Recreation – Jim Wright, Chairperson
 - f. Library Board – Dave Spenner, Representative
 - i. Next Meeting: January 10, 2022, Community Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative

- h. Shared Facilities – David Spenner, Chairperson
- IX. Unfinished Business
 - a. Discussion and possible action to suspend impact fees (possible action)
- X. New Business
 - a. Discussion and possible action on the Community Rivers Program Proposal (possible action)
 - b. Discussion and possible action on the Knights Avenue lift station (possible action)
 - c. Discussion and possible action on approval of Operator’s Licenses listed below (possible action)

Erin Dehling	Kewaskum, WI	Local Press Burger Bar
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- XI. Public Comments (rules for addressing the Board will be announced by the Village President)
- XII. 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 17th day of December 2021.

- Cc:
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|-----------------|---------------------|---------------|------------------|------------|
| +K. Scheunemann | +West Bend News | +A. Gitter | +D. Aupperle | +A Laatsch |
| +N. Wendelborn | +Kewaskum Statesman | +T. Bishop | +L. Kreis | +R Weber |
| +D. Spenner | +WBWI/WBKV | +M. Groeschel | + J. Hundertmark | |
| +R. Knoebel | | +E. Paulus | | |
| +R. Laubach | | +J. Danaher | | |
| +J. Wright | | | | |
| +J. Hovland | | | | |