



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, December 18, 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, December 18, 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 December 4, 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
 - i. Cash on Hand and Investments, November 2023
 - d. Fire Chief – Mark Groeschel
 - i. October & November Reports
 - e. Police Chief – Tom Bishop
 - i. November Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on November Accounts Payable (possible action)
 - ii. Discussion and possible action on November Payroll (possible action)
 - iii. Discussion and possible action on Public Depository Security, Pledge and Custody Agreement (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – Fuzz Martin, Chairperson
 - i. Next meeting: January 23, 2024, Council Room at 7:00 p.m.
 - e. Park & Recreation – Justin Weninger, Chairperson
 - f. Library Board – Marnie Parse, Representative
 - i. Next meeting: January 8, 2024, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
 - i. Public Forum: January 3, 2024
 - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business - None
- X. New Business
 - a. Discussion and possible action on Friends of Parks introduction (possible action)
 - b. Discussion and possible action on Shay Kingdom’s liquor license transfer from 109 Main St to 1273 Fond du Lac Ave (possible action)
 - i. Discussion and possible action on Shay Kingdom’s premise change (possible action)

- c. Discussion and possible on status of The Monarch Café & Catering LLC liquor license pursuant to Municipal Code 6-74 (possible action)
 - d. Discussion and possible action on Employee Handbook Section 8.8 Boot Reimbursement Policy (possible action)
 - e. Discussion and possible action on 2024-2025 Election Inspector appointments (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)(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 Developers Agreement. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - b. 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 15th day of December 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				