



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, December 19, 2022 – 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 19, 2022 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 5, 2022 meeting (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. Fire Chief – Mark Groeschel
 - i. October & November Monthly Report
 - c. Police Chief – Tom Bishop
 - i. Police Chief Awards
 - ii. Recognition for Officer Kohn
 - iii. November Monthly Report
 - d. DPW Working Foreman – Dennis Aupperle
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Amanda Carter
 - i. Oath of Office
 - ii. Report of Cash on Hand and Investments, November 2022
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- 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 IT Update (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: January 9, 2022, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee (CIC) – Nathan Wendelborn, Chairperson
- IX. Unfinished Business - none
- X. New Business
 - a. Discussion and possible action on CIC 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)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is police union contract. Present in Closed Session will be the Village Board, Village Administrator, Village Clerk and Police Chief.
 - 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 bargaining with Library Foundation and Shared Facility. Present in Closed Session will be Village Board, Village Administrator, Village Clerk and Police Chief.
 - c. 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 #4. Present in Closed Session will be Village Board, Village Administrator and Village Clerk.
 - d. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is Wastewater Supervisor Applications. Present in Closed Session will be the Village Board, Village Administrator and Village Clerk.
 - e. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is personnel. Present in Closed Session will be the Village Board, Village Administrator and Village Clerk.
 - f. 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
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 16th day of December 2022.

Cc: +D. Spenner +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
 +N. Wendelborn +J. Danaher + E Paulus +K Scheunemann
 +J. Weninger
 +R. Knoebel
 +F. Martin