



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, February 20, 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, February 20, 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 Library Board recommendation to amend minutes from January 9, 2023 (possible action)
- IV. Approval of minutes from February 6, 2023 (possible action)
- V. Public Hearing: None
- VI. Appearance by Citizens: None
- VII. The opening of Sealed Bids: None
- VIII. Report of Department Heads
 - a. Village Administrator – Adam Gitter
 - b. Fire Chief – Mark Groeschel
 - i. January Monthly Report
 - c. Police Chief – Tom Bishop
 - i. January Monthly Report
 - d. DPW Working Foreman – Dennis Aupperle
 - e. Assistant Administrator/Clerk – Tammy Butz
 - f. Treasurer – Amanda Carter
 - i. Report of Cash on Hand and Investments, January 2023
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- IX. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on January Accounts Payable (possible action)
 - ii. Discussion and possible action on January Payroll (possible action)
 - iii. Discussion and possible action on US-45 Pedestrian crossing (possible action)
 - iv. Discussion and possible action on Fond du Lac Ave street lights (possible action)
 - v. Discussion and possible action on Fire Department software (possible action)
 - vi. Discussion and possible action on MS4 permitting (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - i. Next Meeting: February 28, 2023, Council Room at 7:00 p.m.
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: March 13, 2023, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee (CIC) – Nathan Wendelborn, Chairperson
 - i. Report on February 9, 2023 meeting
 - ii. Discussion and possible action on Social Media Policy (possible action)
- X. Unfinished Business
 - a. Discussion and possible action on Village Bank (possible action)
 - b. Discussion and possible action on Ordinance 2023-01 Off Street Parking Lots (possible action)

- c. Discussion and possible action on Ordinance 2023-02 Animals (possible action)
- d. Discussion and possible action on US-45 project update (possible action)
- e. Discussion and possible action on Fire Department bylaws (possible action)
- f. Discussion and possible action to rezone the portion of parcels of land located at Burr Oak Ct and 1085 Fond du Lac Avenue that are currently zoned RS-1 Residential to RD-1 Two Family Residential to allow for duplex residential housing. Parcel ID(s): V4_0191114003 and V4_0191114002 (possible action)

- XI. New Business
- XII. Public Comments (rules for addressing the Board will be announced by the Village President)
- XIII. 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 Shared Facilities. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and Library Board Members.
 - b. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- XIV. 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 17th day of February 2023.

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		+K Scheunemann
	+J. Weninger				
	+R. Knoebel				
	+F. Martin				