



AGENDA
Village of Kewaskum
Joint Village Board & Plan Commission Meeting
Monday, May 6, 2024 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that a joint meeting of the Kewaskum Village Board and Plan Commission, Washington County, Wisconsin is scheduled for Monday, May 6, 2024, at 7:00 p.m. at the Fire Station, 1106 Fond du Lac Ave.

Joint Village Board and Plan Commission

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance
- III. Discussion and presentation on the Downtown Revitalization Plan (discussion only)
- IV. Adjourn

Plan Commission

- V. Call to order and roll call
- VI. Approval of minutes from March 18, 2024 (possible action)
- VII. Discussion and possible recommendation on the Downtown Revitalization Plan (possible recommendation)
- VIII. Discussion and possible recommendation to the Village Board on Municipal Building CSM; Parcel IDs V4_0353 and V4_0352; Address: 204/206/218 First Street (possible recommendation)
- IX. Adjourn

Village Board

- X. Call to order and roll call
- XI. Approval of minutes from April 16, 2024 (possible action)
- XII. Public Hearing: None
- XIII. Appearance by Citizens: None
- XIV. The opening of Sealed Bids: None
- XV. Report of Department Heads
 - a. Village Administrator – Adam Gitter
 - b. Assistant Administrator/Clerk – Tammy Butz
 - c. Treasurer – Amanda Carter
 - d. Fire Chief – Mark Groeschel
 - e. Police Chief – Tom Bishop
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
- XVI. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – Fuzz Martin, Chairperson
 - i. Discussion and possible action on adopting the Downtown Revitalization Plan (possible action)
 - ii. Discussion and possible action on Municipal Building CSM; Parcel IDs V4_0353 and V4_0352; Address: 204/206/218 First Street (possible action)
 - e. Park & Recreation – Justin Weninger, Chairperson/

- f. Library Board – Mary Schlitt, Representative
 - i. Next Meeting: May 13, 2024, KSD Office at 1:30 p.m.
- g. Mid-Moraine – James Hovland, Representative
- h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
- i. EMS Committee – Fuzz Martin, Chairperson

XVII. Unfinished Business: None

XVIII. New Business

- a. Discussion and possible action on Resolution 2024-05 Awarding the Sale of \$9,500,000 General Obligation Promissory Notes, Series 2024A (possible action)
- b. Discussion and possible action on Municipal Building CSM; Parcel IDs V4_0353 and V4_0352; Address: 204/206/218 First Street (possible action)
- c. Discussion only on ATV/UTV usage in the village (discussion only)
- d. Discussion and possible action on faxing (possible action)
- e. Discussion and possible action on new poll location (possible action)

XIX. Public Comments (rules for addressing the Board will be announced by the Village President)

XX. 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 potential development. 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)

XXI. 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 3rd day of May 2024.

Cc:	+F. Martin	+R. Laubach	+West Bend News	+T. Bishop	+D. Aupperle	+A Laatsch
	+J. Hovland	+C. Cook	+Kewaskum Statesman	+M. Groeschel	+L. Kreis	+R Weber
	+J. Wright	+N. Wendelborn		+A. Gitter	+A. Carter	+A Kuehl
	+M. Schlitt	+K. Ogi		+J. Danaher	+B. Propson	+K Scheunemann
	+J. Weninger	+S. Kemp				
	+R. Knoebel					
	+M. Parse					