



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, May 15, 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, May 15, 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 May 1, 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. Fire Chief – Mark Groeschel
 - i. April Monthly Report
 - c. Police Chief – Tom Bishop
 - i. April 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, April 2023
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on April Accounts Payable (possible action)
 - ii. Discussion and possible action on April Payroll (possible action)
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – Nathan Wendelborn, Representative
 - i. Next Meeting: May 23, 2023, Council Room at 7:00 p.m.
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Marnie Parse, Representative
 - i. Next Meeting: June 12, 2023, Council Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Economic Development/Advisory Committee – Nathan Wendelborn, Chairperson
 - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business
 - a. Discussion and possible action on Ordinance 2023-06 Erosion Control and Stormwater Management (possible action)
- X. New Business
 - a. Discussion and possible action on Forest Fire Protection Grant (possible action)
 - b. Discussion and possible action on Fire Association Trailer Donation (possible action)
 - c. Discussion and possible action on School Resource Officer Contract (possible action)
 - d. Discussion and possible action on School Crossing Guard Contract (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 potential development. Present in Closed Session will be Village Board, Village Administrator and Deputy Clerk/Treasurer.
 - 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 shared facilities. Present in Closed Session will be Village Board, Village Administrator and Deputy Clerk/Treasurer.
 - 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 developer agreement. Present in Closed Session will be Village Board, Village Administrator and Deputy Clerk/Treasurer.
 - d. 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

Tocarra Theisen
Deputy Clerk/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 12th day of May 2023.

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| 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 |
| | +N. Wendelborn | | +J. Danaher | +B. Propson | +K Scheunemann |
| | +J. Weninger | | | | |
| | +R. Knoebel | | | | |