



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, August 19, 2024 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, August 19, 2024 at 7:00 p.m. at the Fire Station, 1106 Fond du Lac Ave.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from August 5, 2024 (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 & Investments, July 2024
 - d. Fire Chief – Mark Groeschel
 - i. July Report
 - e. Police Chief – Tom Bishop
 - i. July Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
 - i. July Report
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on July Accounts Payable (possible action)
 - ii. Discussion and possible action on July Payroll (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: August 27, 2024, Fire Station at 7:00 p.m.
 - e. Park & Recreation – Justin Weninger, Chairperson
 - i. Discussion and possible action on Unlimited Play Memo of Understanding (possible action)
 - f. Library Board – Mary Schlitt, Representative
 - i. Next Meeting: September 9, 2024, Library Conference Room at 1:30 p.m.
 - g. Mid-Moraine – James Hovland, Representative
 - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
 - i. Next Meeting: August 22, 2024, Village Hall at 1:30 p.m.
 - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business: None
- X. New Business
 - a. Discussion and possible action on September 9th meeting structure (possible action)
 - b. Discussion and possible action on Attorney Request for Proposals (possible action)
 - c. Discussion and possible action on Hwy 45/Bonnie Bell Lift Station VFD upgrade (possible action)
 - d. Discussion and possible action on Aeration Diffuser upgrade (possible action)
 - e. Discussion and possible action on 2024 Fee Schedule – Lab Water Testing (possible action)

