



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, September 16, 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, September 16, 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 19, 2024 and August 28, 2024 (possible action)
- IV. Public Hearing
  - a. A public hearing on Alcohol Beverage License Application commencing on September 19, 2024 and ending on June 30, 2025 for Combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License for Crow’s Nest Bar & Grill LLC dba Iron Haven, 215 Main Street, Kewaskum, Agent – Collin Nelson
- 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 and Investments, August 2024
  - d. Fire Chief – Mark Groeschel
    - i. August Report
  - e. Police Chief – Tom Bishop
    - i. August Report
  - f. Public Works Director – Dennis Aupperle
  - g. Library Director – Lori Kreis
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
    - i. Discussion and possible action on August Accounts Payable (possible action)
    - ii. Discussion and possible action on August Payroll (possible action)
    - iii. Discussion and possible action on Cloud Permit (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
    - i. Next Meeting: September 18, 2024, Village Hall at 3:00 p.m.
  - c. Public Works and Public Services – James Wright, Chairperson
    - i. Next Meeting: September 18, 2024, Village Hall at 3:45 p.m.
  - d. Plan Commission – Fuzz Martin, Chairperson
    - i. Next Meeting: September 17, 2024, Fire Station at 4:00 p.m.
  - e. Park & Recreation – Justin Weninger, Chairperson
    - i. Next Meeting: September 18, 2024, Village Hall at 3:30 p.m.
  - f. Library Board – Mary Schlitt, Representative
    - i. Next Meeting: October 14, 2024, Library Conference Room 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
- IX. Unfinished Business: None
- X. New Business
  - a. Discussion and possible action on ATV/UTV Public Forum feedback (possible action)
  - b. Discussion and possible action on Cellphone Policy (possible action)
  - c. Discussion only on Absentee Voting for the 2024 General Election (discussion only)

