



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, October 18, 2021 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, October 18, 2021 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 October 4, 2021 meetings (possible action)
- IV. Public Hearing: None
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
  - a. Fire Chief – Mark Groeschel
    - i. September Monthly Report
  - b. Police Chief – Tom Bishop
    - i. September Monthly Reports
  - c. DPW Working Foreman – Dennis Aupperle
    - i. Report on DPW Activity
  - d. Village Administrator – Adam Gitter
    - i. Administrator’s Report
  - e. Clerk/Deputy Treasurer – Tammy Butz
  - f. Treasurer/Deputy Clerk – Julie Hundertmark
    - i. Report of Cash on Hand and Investments, September 2021
  - g. Library Director – Lori Kreis
    - i. Report on Library Activity
- VIII. Committee Reports
  - a. Administrative – David Spenner, Chairperson
    - i. Discussion and possible action on payment of the bills (possible action)
    - ii. Discussion only on the 2022 Proposed Budget (discussion only)
    - iii. Discussion and possible action on longevity pay (possible action)
  - b. Protection & Public Safety – Richard Knoebel, Chairperson
  - c. Public Works and Public Services – Richard Laubach, Chairperson
    - i. Discussion and possible action on Waste Management’s proposal to re-route garbage collection (possible action)
  - d. Plan Commission – James Hovland, Representative
    - i. Next Meeting: October 26, 2021, Council Room at 7:00 p.m.
  - e. Park & Recreation – Jim Wright, Chairperson
  - f. Library Board – Dave Spenner, Representative
    - i. Discussion and possible action to approve the County-Wide Library Service Agreement (possible action)
    - ii. Next Meeting: November 8, 2021, Community Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Shared Facilities – David Spenner, Chairperson
- IX. Unfinished Business
  - a. Discussion and possible action on the 2019 Audit Report prepared by Wendi Unger, Baker Tilly Virchow Krause LLP (possible action)
    - i. Discussion and possible action on Auditor Recommendations (possible action)

X. New Business

- a. Discussion and possible action to approve Resolution 2021-14 Library Tax Exemption (possible action)
- b. Discussion and possible action on application to close Gavin Parkway between Braatz Drive/Park Place extended west to the end of the road on October 30, 2021 (possible action)
- c. Discussion and possible action on approval of Operator's License listed below (possible action)

Katlyn Mihm	Kewaskum, WI	Kewaskum Citgo
Christine Botticchio	Kewaskum, WI	K-Town Tap
Julie Freiss	West Bend, WI	Local Press Burger Bar

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

XII. Adjourn

Tammy Butz  
Village Clerk/Deputy Treasurer

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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 2<sup>nd</sup> 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 15th day of October 2021.

Cc: +K. Scheunemann +A. Gitter  
+N. Wendelborn +West Bend News +T. Bishop +D. Aupperle +A. Laatsch  
+D. Spenner +Kewaskum Statesman +M. Groeschel +L. Kreis +R. Weber  
+R. Knoebel +WBWI/WBKV +E. Paulus + J. Hundertmark  
+R. Laubach +J. Danaher  
+J. Wright  
+J. Hovland