



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, November 18, 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, November 18, 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 November 4, 2024 (possible action)
- IV. Oath of Office – Officer Maritato and Officer Hicks
- V. Public Hearing
 - a. A public hearing on the proposed 2025 Budget for the Village of Kewaskum (close public hearing, roll call)
- VI. Appearance by Citizens: None
- VII. The opening of Sealed Bids: None
- VIII. 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, October 2024
 - d. Fire Chief – Mark Groeschel
 - i. October Report
 - e. Police Chief – Tom Bishop
 - i. October Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
 - i. October Report
- IX. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on October Accounts Payable (possible action)
 - ii. Discussion and possible action on October Payroll (possible action)
 - iii. Discussion and possible action on Civic Systems Citizen Portal for payment processing (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: November 26, 2024, Fire Station at 7:00 p.m.
 - e. Park & Recreation – Justin Weninger, Chairperson
 - f. Library Board – Mary Schlitt, Representative
 - i. Next Meeting: December 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. EMS Committee – Fuzz Martin, Chairperson
- X. Unfinished Business: None
- XI. New Business
 - a. Discussion and possible action on the 2025 Budget (discussion and possible action)
 - b. Discussion and possible action on EMS Contract & Level of Service (possible action)
 - i. Letter of Support (possible action)
 - c. Discussion and possible action on Resolution 2024-18 to Adopt the Washington County Hazard Mitigation Plan Update (possible action)

- d. Discussion only on Winter Parking (discussion only)
- XII. Public Comments (rules for addressing the Board will be announced by the Village President)
- XIII. 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 Kewaskum Police Association Collective Bargaining Agreement. Present in Closed Session will be Village Board, Village Administrator, Assistant Administrator/Clerk and Police Chief.
 - 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 TID #6 Developer Agreement. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
 - c. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- XIV. 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 15th day of November 2024.

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
 +M. Schlitt +J. Danaher +B. Propson +K Scheunemann
 +J. Weninger +G. Gavin
 +R. Knoebel
 +M. Parse