



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, November 20, 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, November 20, 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 November 6, 2023 (possible action)
- IV. Public Hearing
  - a. A public hearing at the request of Kravin LLC/Living the Dogs Dream for a Conditional Use Permit – Boarding of Animals. Parcel ID: V4\_032200V, Trading Post Lane.(close public hearing, roll call)
  - b. A public hearing on the proposed 2024 Budget for the Village of Kewaskum, Washington County, Wisconsin (close public hearing, roll call)
- 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, October 2023
  - 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
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
    - i. Discussion and possible action on approval to purchase (1) Flock Camera for the Kewaskum Police Department (possible action)
    - ii. Discussion and possible action on Resolution 2023-17 Reimbursement Resolution (possible action)
    - iii. Discussion and possible action on October Accounts Payable (possible action)
    - iv. Discussion and possible action on October 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
  - e. Park & Recreation – Justin Weninger, Chairperson
  - f. Library Board – Marnie Parse, Representative
    - i. Next Meeting: December 11, 2023, Council Room at 1:30 p.m.
  - g. Mid-Moraine – James Hovland, Representative
  - h. Economic Development/Advisory Committee – Marnie Parse, Chairperson
    - i. Next Meeting: Tuesday, December 12, 2023, Council Room at 8:30 a.m.
  - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business

