



**AGENDA**  
**Village of Kewaskum**  
**Village Board Meeting**  
**Monday, December 4, 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, December 4, 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 20, 2023 (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
  - d. Fire Chief – Mark Groeschel
  - e. Police Chief – Tom Bishop
  - f. Public Works Director – Dennis Aupperle
  - g. Library Director – Lori Kreis
- VIII. Committee Reports
  - a. Administrative – James Hovland, Chairperson
  - 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: December 19, 2023, Council Room at 7:00 p.m., tentatively
  - 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, December 12, 2023, Council Room at 8:30 a.m.
  - i. EMS Committee – Fuzz Martin, Chairperson
- IX. Unfinished Business: None
- X. New Business
  - a. Discussion and possible action on 2024 Non-Union Wage Schedule (possible action)
  - b. Discussion and possible action on Resolution 2023-18 Tax Levy (possible action)
  - c. Discussion and possible action on Resolution 2023-19 Authorizing the Issuance and Establishing Parameters for the Sale of a Not to Exceed \$3,750,000 Tax Increment Revenue Bond (TID No. 4) to Washington County (possible action)
  - d. Discussion and possible action on 2024 Village Board Meeting schedule (possible action)
  - e. Discussion and possible action on 2024 Holiday schedule (possible action)
  - f. Discussion and possible action on 2-hour parking on Bilgo Lane (possible action)
- XI. Public Comments (rules for addressing the Board will be announced by the Village President)

- XII. 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 1225 Fond du Lac Avenue. Present in Closed Session will be Village Board, Village Administrator and Assistant Administrator/Clerk.
  - b. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- XIII. Adjourn

Tammy Butz  
Assistant Administrator/Clerk

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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 1st day of December 2023.

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