



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, December 19, 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, December 19, 2024 at 7:00 p.m. at the Kewaskum Public Library, 1225 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 December 2, 2024 (possible action)
- IV. Oath of Office – Officer Haske
- V. Public Hearing: None
- 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, November 2024
 - d. Fire Chief – Mark Groeschel
 - e. Police Chief – Tom Bishop
 - i. November Report
 - f. Public Works Director – Dennis Aupperle
 - g. Library Director – Lori Kreis
 - i. November Report
- IX. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on November Accounts Payable (possible action)
 - ii. Discussion and possible action on November Payroll (possible action)
 - iii. Discussion and possible action on Employee Handbook Updates (possible action)
 - iv. Discussion and possible action on Village Attorney (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. Discussion and possible action on Ordinance 2024-05 Annex Territory (possible action)
 - e. Park & Recreation – Justin Weninger, Chairperson
 - f. Library Board – Mary Schlitt, Representative
 - i. Next Meeting: January 13, 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 Ordinance 2024-06 Off Street Parking Lots (possible action)
 - b. Discussion and possible action on Supplemental Letter Agreement for the Knights Ave Lift Station Clean Water Fund Loan Application (possible action)
 - c. Discussion only on Community Development Authority formation (discussion only)

- d. Discussion and possible action on 2025 Fee Schedule (possible action)
- e. Discussion only on Town Boundary Agreement (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, Police Chief and Assistant Administrator/Clerk.
 - 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 #5 Agreement. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
 - c. 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 vehicle sale. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
 - d. 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 Fire and EMS Contracts. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
 - e. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Specifically, to be discussed is personnel. Present in Closed Session will be Village Board, Village Administrator, and Assistant Administrator/Clerk.
 - f. 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 18th day of December 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				