

Town of Kewaskum • Washington County • Wisconsin

Town Board Meeting

December 17, 2012

Meeting will start immediately following the Plan Commission Meeting

Town of Kewaskum Community Center • 9019 Kettle Moraine Drive • Kewaskum, Wisconsin

AGENDA – TOWN BOARD

1. Call meeting to order
2. Official meeting notification affidavit
3. Pledge of Allegiance
4. Roll call
5. Approval of Minutes from 11-19-2012
6. Public Comment
7. Discussion and Possible adoption of Ordinance No. 2012-05, amending the Town of Kewaskum Comprehensive Plan: 2035 (*roll call vote required*)
8. Discussion and Possible action on land division of parcel T8-0278-00Y, divide a 40.26 acre parcel into two (2) parcels, a 10.11 acre and 30.15 acre parcel, for EASF Investment, LLC, 8633 Forestview Road
9. Discussion and Possible action on land division of parcel T8-0482, divide a 39.97 acre parcel into two (2) parcels, a 10 acre and 29.97 acre parcel, for David & Marilyn Kasten, parcel located just north of 8151 Kettle Moraine Drive
10. Discussion and Possible action on 2013 Fire Contract with Kewaskum Fire Department
11. Discussion and Possible action on Wisconsin Deferred Compensation Program
 12. Report on Road Maintenance by Chair Schmidt, possible action
 13. Town Engineer's Report
 14. Report on Building Permits/Inspections Performed
 15. Treasurer's Report
 - Report of Finances
 16. Report from County Supervisor(s)
 17. Clerk's Report
18. Correspondence
19. Future agenda items
20. Motion to convene into Closed Session (**roll call vote required**)
 - 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 as authorized by sec. 19.85(1)(c), Wis Stats. Specifically to be discussed is the need to hire an additional public works employee. The closed session will be attended by the Town Board
21. Reconvene in open session for the purpose of adjournment (**roll call vote required**)

Dated this 10th day of December, 2012

- A sign language interpreter can be requested within 48 hours of notice.
- Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 262-626-2566 with as much advance notice as possible.

NOTICE: Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Kewaskum to attend this meeting in an unofficial capacity. It is possible the attendance of one or more nonmembers may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Town of Kewaskum Community Center, posting board at the Town of Kewaskum Buffalo Cemetery on East Moraine Drive, and the Town of Kewaskum VanVechtin Cemetery on Highland Drive; and faxed and/or e-mailed to the Kewaskum Statesman, West Bend News and radio stations WBKV and WTKM

Posted on _____ Faxed/emailed on _____

Nancy Boden, Clerk/Zoning Secretary
Town of Kewaskum