

Town of Kewaskum • Washington County • Wisconsin
Town Board Meeting
June 17, 2013

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 5/20/13 and 6/5/13
6. Public Comment
7. OPEN 2013 ROAD BIDS
8. Discussion and Possible awarding of 2013 Road Bids
9. Discussion and Possible confirmation of the appointment of Glenn Goodearle or Sandra Pasbrig to a 3-year term on the Plan Commission (1.4(2) of town code)
10. Review Policy for brush dropped off by residents, possible action
 11. Discussion and Possible action regarding Class B beer and Class B liquor licenses for Hon-E-Kor, Inc. (agent: James Gilbert Korth), Kleinke Inc (agent: Marie Kleinke) and Friedl Ski Ventures LLC, (agent: Robert Friedl)
 12. Discussion and Possible action on Operators Licenses and Provisional Licenses; see list below
13. Discussion and Possible action on Conditional Use Permit #K-2006-03, David Bath/Bath Salvage 8715 Oak Drive, Kewaskum
 14. Discussion and Possible adoption of Ordinance 2013-02, amending Chapter 17, zoning
15. Report on non-compliance issues with T8-0197, 4250 Hwy H by Chair Schmidt, possible action
 16. Report on Road Maintenance by Chair Schmidt, possible action
 17. Report from Town Engineer
 18. Report on Building Permits/Inspections Performed
 19. Treasurer's Report
 - Report of Finances
 20. Report from County Supervisor(s)
 21. Clerk's Report
22. Correspondence
23. Future agenda items
24. 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 employee reviews. The closed session will be attended by the Town Board
25. Reconvene in open session (**roll call vote required**)
26. Discussion and Possible action on closed session matters
27. Adjournment

Dated this 10th day of June, 2013

Operator License Applications; Period commencing July 1, 2013 and ending June 30, 2014

Ryan Dayne Bailiff, Kathy Eileen Broecker, Evan Doherty, Lois Ann Dorn, Kelly Jean Goeden, Charles Alan Hartley, Patricia Ann Heaslip, Erika Nicole Heberer, Cheryl Lee Kerlin, Adam Marvin Kleinke, Jane Korth, Katelyn Michelle Korth, Kelly Nerat, Kelsey Marie Ogle, Merri Jo Rodenkirch, Jackie Smith, Stephen Paul Voss, Thomas J. Voss, Kate Lynn Winkler

Provisional License Applications; Period for up to 60 days

Rebecca Rose Doyle, Sarah Mrochinski

- 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 VanVechtlin 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