

**Town of Kewaskum • Washington County • Wisconsin**

**Town Board Meeting**

**January 20, 2014**

**7:00pm**

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 12-16-2013
6. Public Comment
7. Discussion and Possible action on a user permit to Ski Friedl Ventures, LLC allowing them to have a fireworks display on February 1, 2014
8. Discussion and Possible action on purchasing a 1990 JCB 1400B Tractor Back Hoe.
9. Discussion and Possible action on requiring a Conditional Use Permit for temporary storage of materials by the WisDOT during the Hwy 28 reconstruction project, parcel located at NE corner of Hwy 28 and N. Mill Road
10. Discussion and Possible action on Bridge P-66-912, located on Kettle View Road, posting weight limits or repair
11. Discussion and Possible action on performing an audit of the town's books
12. Discussion and Possible adoption of Resolution 2014-01, transferring 2013 budgeted funds
13. Report on Road Maintenance by Chair Schmidt, possible action
14. Report from Town Engineer
15. Report on Building Permits/Inspections Performed
16. Treasurer's Report
  - Report of Finances
17. Report from County Supervisor(s)
18. Clerk's Report
19. Correspondence
20. Future agenda items
21. 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 compensation. The closed session will be attended by the members of the Town Board
22. Reconvene in open session (**roll call vote required**)
23. Discussion and Possible action on closed session matters
24. Adjournment

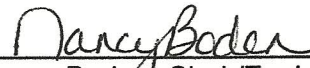
Dated this 13<sup>th</sup> day of January, 2014

- *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 VanVecht 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 1-13-14 Faxed/mailed on 1-13-14

  
Nancy Boden, Clerk/Zoning Secretary  
Town of Kewaskum