

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

Board Members Present: Laubach, Severance, Spenner, Knoebel, Wright, Hovland, and Scheunemann

Staff Members Present: Heiser, Aupperle, Groeschel, Hundertmark, Butz, Kreis, Bishop and Steiner

President Scheunemann called the meeting of the Village Board to order at 7:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting. A moment of silence and the Pledge of Allegiance were observed.

Motion by Trustee Spenner, seconded by Trustee Severance to approve the December 21, 2020 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** - none

**APPEARANCE BY CITIZENS** – none

#### **REPORT OF DEPARTMENT HEADS**

**Fire Chief Mark Groeschel** – presented his December 2020 and 2020 Summary report:

Fire Calls	6	Year to date	72
Fire Training	89.75	Year to date	1350.50
Other Activities	65.00	Year to date	1479.35
Rescue Calls	52	Miles	1150.6
2020 Rescue Calls	454	2020 Miles	11371.6
2020 VOK Rescue Calls	218	2020 VOK Miles	4582.80

**Police Chief Tom Bishop** – presented his December 2020 report:

Ordinance Citations	12		
Traffic Citations	22	Traffic Stops	37
Traffic Accidents	9	OWI Arrests	0
Felony Charges	3	Misdemeanor Charges	3

**DPW Working Foreman Dennis Aupperle** – reported on DPW activity:

- Christmas decorations were taken down the 1<sup>st</sup> week of January
- On 1/8/21, there was a water main break on First Street near the Annex Building
- The old snow plow is listed on WI Surplus with a sale ending date of 1/29/2021
- Christmas tree chipping has been completed

**Administrator Matt Heiser** – provided a report on Determining Residency of Municipal Officers, confirming that temporary residence outside of the Village is permissible.

The 9/11 Memorial connected a water meter to supply sufficient irrigation to the site.

**Clerk/Deputy Treasurer Tammy Butz** – reported on the 2021 Elections.

**Treasurer/Deputy Clerk Julie Hundertmark** – reported on tax collections.

**Library Director Lori Kreis** - provided a report on Library activity

#### **COMMITTEE REPORTS**

**Administrative Committee** – Trustee Spenner reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Trustee Wright and Trustee Severance to approve payment of bills, voice vote, motion carried.

Trustee Spenner reported that the committee reviewed the 2021 Wage Summary and additional review is needed.

Trustee Spenner advised that the committee recommends the board to approve carrying over unused 2020 vacation days, with a non-precedent setting clause. Motion by Trustee Wright, seconded by Trustee Hovland to approve carrying over unused 2020 vacation days, with a non-precedent setting clause, to be used by July 1, 2021, voice vote, motion carried.

**Protection & Public Safety** – no report

**Public Works and Public Services** – no report

**Plan Commission** – no report

**Park & Recreation** – Trustee Wright reported that the committee met on January 12, 2021 to discuss hiring a new pool director. Next meeting is February 3, 2021 in the Community Room.

**Library Board** – Next meeting is February 8, 2021 in the Community Room

**Mid-Moraine** – no report

#### **UNFINISHED BUSINESS**

Outstanding items were reviewed, no action taken.

#### **NEW BUSINESS**

Motion by Trustee Wright, seconded by Trustee Severance to approve Operator License for Amber Rogers and Carrie Spikes, voice vote, motion carried.

#### **PUBLIC COMMENT** – none

Motion by Trustee Wright, seconded by Trustee Severance to adjourn at 7:38 P.M., carried by roll call vote:  
Wright – aye, Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye  
(7-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: February 1, 2021