

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Fire Station, 1106 Fond du Lac Ave.

Board Members Present: Martin, Parse, Hovland, Wright, Schlitt, Knoebel and Weninger

Staff Members Present: Gitter, Butz, and Frank

Martin 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 Wright, seconded by Parse to approve the December 19, 2024 meeting minutes, voice vote, motion carried.

PUBLIC HEARING – None

APPEARANCE BY CITIZENS – None

President Martin presented the 2024 Officer of the Year Award to Officer Roth.

REPORT OF DEPARTMENT HEADS

Administrator – Gitter reported on new village domain of kewaskumwi.gov

Assistant Administrator/Clerk – reported on candidacy paperwork deadline and ballot order selection

Treasurer – No report

Fire Chief – No report

Police Chief – No report

Director of Public Works – No report

Library Director – No report

COMMITTEE REPORTS

Administrative Committee – No report

Protection & Public Safety – No report

Public Works and Public Services – No report

Plan Commission – No report

Park & Recreation – No report

Library Board – No report

Mid-Moraine – Next meeting is on January 22, 2025

ED/AC – No report

EMS – No report

UNFINISHED BUSINESS - None

NEW BUSINESS

Joe Murray/Ehler's Financial Advisors presented on Tax Incremental District No. 6 Project Plan. Motion by Hovland, seconded by Wright to approve Resolution 2025-01 Creating Tax Incremental District No. 6, Approving its Project Plan and Establishing Boundaries, voice vote, motion carried.

PUBLIC COMMENT – D. Walls, 927 Roseland Dr #4. commented on property maintenance.

J. Geib, 1815 Conrad St. inquired on the TID #6 development

Motion by Martin, seconded by Parse to convene into Closed Session at 7:27 p.m. pursuant to Wis. Stats. 19.85(1)(c) and 19.85(1)(e) to discuss TID #6 Developer Agreement carried by roll call vote: Weninger – aye, Knoebel- Aye, Parse– aye, Schlitt- aye, Wright – aye, Hovland – aye, Martin – aye (7-0).

Motion by Wright, seconded by Hovland to adjourn at 7:43 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: January 20, 2025