

**Village of Kewaskum**  
**Village Board & Library Board Joint Meeting**  
**Meeting Minutes**  
January 9, 2023, 4:00 PM

The Kewaskum Village Board and Library, Washington County, Wisconsin held a joint meeting in the Council Room of the Municipal Building, 204 First Street.

Village Board Members Present: Spenner, Hovland, Wendelborn, Weninger, Knoebel and Martin,

Excused Absent: Wright

Library Board Members Present: Meltz, Zemlicka, Radeztsky, Westphal and Hesse

Excused Absent: Mayer

Staff Members Present: Butz, Theisen and Kreis

Moderator: Schambeau

President Spenner called the joint meeting of the Village Board and Library Board to order at 4:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Discussion on Shared Facilities; no action taken.

Motion by Knoebel, seconded by Weninger to convene into closed session pursuant to Section 19.85(1)(e) Wis. Stats., carried by roll call vote: Wendelborn–aye, Weninger–aye, Knoebel–aye, Martin–aye, Hovland–aye, Spenner–aye (6-0).

Motion by Knoebel, seconded by Wendelborn to adjourn, voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved by Library Board: February 13, 2023

Approved by Village Board: February 20, 2023