

The Kewaskum Village Board, Washington County, Wisconsin met in regular session in the Council Room of the Municipal Building, 204 First Street.

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

Staff Members Present: Gitter, Butz, Groeschel, Bishop, Aupperle, Carter and Kreis

President Spenner 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 Weninger, seconded by Wright to approve the December 19, 2022 meeting minutes, voice vote, motion carried.

Motion by Wendelborn, seconded by Hovland to approve the January 9, 2023 meeting minutes, voice vote, motion carried.

PUBLIC HEARING – none

APPEARANCE BY CITIZENS – none

Motion by Wright, seconded by Wendelborn to suspend rules and hear item 7(c)(i), carried by roll call: Weninger – aye, Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Spenner – aye (7-0).

Officer Knepfel and Officer Roth were sworn in by Clerk Butz.

REPORT OF DEPARTMENT HEADS

Police Chief Bishop – reported on installation of Fond du Lac Ave. speed sign

Administrator Gitter – reported on Administrator activities including Shared Facilities, Organizational Assessment Study and Succession Planning, IT update and downtown redevelopment

Fire Chief Groeschel – provided his December report:

Fire Calls	6	Year to date	86
Fire Training	87	Year to date	1486
Other Activities	171.04	Year to date	1434.94
Rescue Calls	46	Miles	1448.1

DPW Working Foreman Aupperle – reported on DPW activity, including 1992 International Plow Truck vehicle maintenance, snow/salting events and Christmas tree pick-up.

Assistant Administrator/Clerk Butz – reported on Q4 Utility Billing and the February 21, 2023 election.

Treasurer Carter reviewed the December Cash on Hand and Investments report.

Library Director Kreis – reported on December circulation and programs.

COMMITTEE REPORTS

Administrative Committee – Hovland reported that the Administrative Committee met earlier this evening and recommends approval of the following items:

Motion by Hovland, seconded by Martin to approve December Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to approve December Payroll, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Hovland reported that the next meeting is January 24, 2023.

Park & Recreation – no report

Library Board – Martin reported on the January 9, 2023 meeting.

Mid-Moraine – Hovland noted that the next meeting is January 25, 2023.

Community Investment Committee – no report

UNFINISHED BUSINESS

Motion by Knoebel, seconded by Wright to postpone Shared Facility discussion until mid-March/early April, voice vote, motion carried.

NEW BUSINESS

Motion by Knoebel, seconded by Hovland to approve Resolution 2023-01 Washington County & Municipalities Sharing Sales Tax Advisory Referendum, voice vote, motion carried.

No action taken on the Fire Department bylaws.

Motion by Spenner, seconded by Wendelborn to appoint Kevin Scheunemann to the Joint Review Board, voice vote, motion carried.

No action taken on the Burr Oak Court assessments.

Motion by Knoebel, seconded by Hovland to approve the Fire Fighters Association thermal imaging camera donation, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Spenner, seconded by Knoebel to convene into closed session at 7:38 p.m., pursuant to Section 19.85(1)(e) Wis. Stats to discuss TID #4, carried by roll call vote: Knoebel – aye, Martin - aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (7-0)

Motion by Spenner, seconded by Knoebel to adjourn at 8:14 p.m., voice vote, motion carried.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: February 6, 2023