

Village of Kewaskum
Shared Facilities Committee
Meeting Minutes
January 17, 2022, 9:30 A.M.

The Kewaskum Shared Facilities Committee, Washington County, Wisconsin met in the Council Room of the Municipal Building, 204 First Street.

Committee Members Present: Wright, Kreis, Gitter, Meltz, Zemlicka

Committee Members Excused: Hovland

Staff Present: Bishop and Butz

Wright called the meeting to order at 9:30 a.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Kreis, seconded by Meltz to approve the September 20, 2021 meeting minutes with correction to attendees, voice vote, motion carried.

Randy Sanford, Caitlyn Blue, Dan Schaefer and Trevor Frank of Short Elliot Hendrickson provided a presentation on previous shared facilities projects that they worked on. No action taken.

Prior SEWRPC plans for a new Municipal Building and revitalized downtown area were reviewed. No action taken.

Motion by Kreis, seconded by Meltz to recommend proceeding with the Annex Site and a new RFP to bid out services for next phase of the Shared Facilities project, voice vote, motion carried.

Consensus to postpone recommendation on future of Shared Facilities Committee.

Motion by Gitter, seconded by Meltz to adjourn at 10:55 a.m., voice vote, motion carried.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: March 16, 2022