

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, Wright, Wendelborn, Knoebel and Laubach

Excused Absent: Hovland

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

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 Wright, seconded by Wendelborn to approve the January 4, 2022 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – presented his December EMS report.

Rescue Calls	52	Miles	1353.7
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Police Chief Tom Bishop – presented his December Report

Ordinance Citations	13		
Traffic Citations	21	Traffic Stops	51
Traffic Accidents	6	OWI Arrests	1
Felony Charges	1	Misdemeanor Charges	10

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Christmas decorations taken down and trees collected
- Brush chipper serviced and stored for Spring
- Brush along Roseland Drive cleared by Asplundh, Village collected
- Street lights repaired

Administrator Adam Gitter – reported on upcoming agenda items for February

Clerk/Deputy Treasurer Tammy Butz – reported on the April 2022 Election Trustee ballot order

Treasurer/Deputy Clerk Julie Hundertmark – provided the December 2021 Cash on Hand and Investments report

Library Director Lori Kreis – reported on December 2021 Library Circulation and upcoming programs

COMMITTEE REPORTS

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

Motion by Wright, seconded by Wendelborn to approved December Account Payable, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve December Payroll, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to approve the Credit Card Section only of the proposed Purchasing Policy, voice vote, motion carried with Wendelborn opposed.

Protection & Public Safety – no report

Public Works and Public Services – Laubach reported that the Public Works and Public Services Committee met earlier this evening and recommends approval of the following items:

Motion by Wright, seconded by Knoebel to approve SCADA upgrade for the waste water treatment plant control system, with two less computers updated and funded with ARPA funds, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to approve the Hwy 45 project maintenance agreements, voice vote, motion carried.

Plan Commission – next meeting is January 25, 2022

Park & Recreation – next meeting is January 19, 2022

Library Board – Kreis reported that the Library Board recommends renewal of their Tessar CD. Motion by Knoebel, seconded by Wright to approve a six-month Tessar CD renewal, voice vote, motion carried.

Next meeting is February 14, 2022.

Mid-Moraine – no report

Shared Facilities – Wright reported that the Shared Facilities met this morning and recommends moving forward with the Annex site. Motion by Wright, seconded by Knoebel to go forward with the Annex site and submit a RFP to bid out services for the next phase, voice vote, motion carried.

UNFINISHED BUSINESS

No action taken on the D. Schaub dispute of utility bill.

Update provided on the Knights Avenue Lift Station, no action taken.

DNR approved a variance on phosphorous levels, the tentative approval is at .6, the waste water plant is holding at .2 for phosphorous levels. The permit will be valid until 2027.

NEW BUSINESS

No action taken on dispute of snow removal invoices.

Motion by Wendelborn, seconded by Wright to restrict jake breaking northbound on Hwy 45 further outside the Village, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to approve proclamation for Kevin Scheunemann, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to approve Operator Licenses for Chhatra Thakulla, Chana Thakulla and Michelle Ansay, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Spenner, seconded by Knoebel to convene into closed session pursuant to Section 19.85(1)(e) Wis. Stats to discuss potential developments in TID #3, carried by roll call vote: Wendelborn – aye, Knoebel – aye, Laubach – aye, Wright – aye, Spenner – aye (5-0).

Motion by Knoebel, seconded by Wendelborn to adjourn at 8:47 P.M., carried by roll call vote: Knoebel – aye, Laubach – aye, Wright – aye, Wendelborn - aye, Spenner -aye (5-0).

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: February 7, 2022