

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, Groeschel, Frank, Aupperle and Kreis

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 Martin, seconded by Hovland to approve the January 6, 2025 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** – None

**APPEARANCE BY CITIZENS** – None

#### **REPORT OF DEPARTMENT HEADS**

**Administrator** – Gitter reported on Municipal Building, time capsule for new building, May 7<sup>th</sup> Open House and .gov domain

**Assistant Administrator/Clerk** – Butz reported on February election and Chamber of Commerce annual banquet

**Treasurer** – No report

**Fire Chief** – Groeschel provided his December monthly report

**Police Chief** – Lt. Frank provided his December monthly report and update on hiring

**Director of Public Works** – Aupperle reported on taking down Christmas décor, Christmas tree pick-up, pothole filling, radio reads and provided an update on McMahon Way.

**Library Director** – Kreis provided her December monthly report

#### **COMMITTEE REPORTS**

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

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

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

Motion by Hovland, seconded by Weninger to approve applying for .gov Subgrant, voice vote, motion carried.

Motion by Hovland, seconded by Schlitt to approve applying for Innovation Planning Grant, voice vote, motion carried.

**Protection & Public Safety** – No report

**Public Works and Public Services** – Wright reported that the Public Works and Public Services Committee met earlier this evening and recommend approval of the following:

Motion by Wright, seconded by Knoebel to approve removal of fluoride from Village of Kewaskum water system, voice vote, motion carried.

**Plan Commission** – No report

**Park & Recreation** – Weninger noted that KAA is open for summer registration and recognized the Kewaskum Friends of Parks for their initiatives

**Library Board** - Schlitt noted that March 14<sup>th</sup> is the Pi Social fundraiser at the Library

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

**ED/AC** – No report

**EMS** – No report

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

Motion by Weninger, seconded by Parse to elect Trustee Knoebel as Chairperson Pro-Tem, voice vote, motion carried.

At 7:19 p.m., Village President Martin and Village Administrator Gitter recused themselves from the discussion on the 9/11 Memorial facilities agenda item. Chairperson Pro-Tem Knoebel assumed facilitation of this agenda item in their absence.

Fuzz Martin, Adam Gitter and Gordie Haberman of the Kewaskum Remembers 9/11, Inc. presented a proposed partnership between them and the Village of Kewaskum. Motion by Knoebel, seconded by Hovland to approve partnership with Kewaskum Remembers 9/11 Inc.

At 7:30 p.m., Village President Martin and Village Administrator Gitter rejoined the meeting.

Motion by Wright, seconded by Parse to approve Resolution 2025-02 .gov Domain Registration, voice vote, motion carried.

No action taken on ATV/UTV use.

**PUBLIC COMMENT** – L. Kowalewski, 450 Reagan commented on chlorine use versus fluoride and town bridge J. Geib, 1815 Conrad St. inquired on Buckshot development

Motion by Martin, seconded by Knoebel to convene into Closed Session at 7:41 p.m. pursuant to Wis. Stats. 19.85(1)(c) and 19.85(1)(e) to discuss EMS Contract, TID #6 Developer Agreement and potential land acquisition carried by roll call vote: Parse– aye, Schlitt- aye, Wright – aye, Hovland – aye, Weninger – aye, Knoebel - aye, Martin – aye (7-0).

Motion by Knoebel, seconded by Parse to reconvene in Open Session pursuant to Wis. Stats. 19.85(2), carried by roll call vote: Parse– aye, Schlitt- aye, Wright – aye, Hovland – aye, Weninger – aye, Knoebel- aye, Martin – aye (7-0).

Motion by Wright, seconded by Weninger to approve Developer Agreement addressing attorney concerns , voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to adjourn at 8:18 p.m., voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved: February 3, 2025

