

Village of Kewaskum
Village Board
Meeting Minutes
January 29, 2025, 4:00 PM

The Kewaskum Village Board, Washington County, Wisconsin met in special session at the Village Hall, 1308 Fond du Lac Ave.

Board Members Present: Martin, Parse, Hovland, Wright, Knoebel and Weninger

Excused Absent: Schlitt

Staff Members Present: Gitter and Butz

Martin called the meeting of the Village Board to order at 3:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Martin, seconded by Knoebel to convene into Closed Session at 4:01 p.m. pursuant to 19.85(1)(f) Wis. Stats. for discussion regarding the TID 6 Buckshot Development that qualifies under this closed session exemption, carried by roll call vote: Hovland – aye, Wright – aye, Parse – aye, Weninger – aye, Knoebel – aye, Martin – aye (6-0).

Motion by Knoebel, seconded by Wright to reconvene into Open Session at 4:53 pursuant to 19.85(2) Wis. Stats, carried by roll call vote: Hovland – aye, Wright – aye, Parse – aye, Weninger – aye, Knoebel – aye, Martin – aye (6-0).

Motion by Martin, seconded by Knoebel to forego EDWC underwriting, which is typically reserved for loans, and the developer listed in the TID 6 development is not borrowing funds from the County, EDWC or Village for infrastructure upgrades. Therefore, underwriting is not appropriate. However, due diligence prior to the February 6th Joint Review Board meeting on behalf of the Village, Administrator Gitter will work with the County to allay their concerns, to the best of his abilities, by providing information that they feel necessary as a positive step. The Village shall not pay \$10-15,000 in addressing county request when the Village is not providing funds to the developer, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to adjourn at 4:56 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: February 3, 2025