

Village Board Meeting
February 3, 2020
7:00 PM

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

President Scheunemann called the meeting to order at 7:00 p.m. Board members present were Richard Laubach, Sarah Severance, Dave Spenner, Jim Wright, Jim Hovland & Kevin Scheunemann. Members excused: Richard Knoebel. Staff members present: Administrator Matt Heiser, DPW Working Foreman Dennis Aupperle, Treasurer Julie Hundertmark, and Clerk Tracie Sette. Members from the community and the news media were also present.

Notice of the meeting had been posted at PNC Bank, Kewaskum Post Office and at the Municipal Building on Friday, January 31, 2020. Notice was also forwarded to the Village Board, Village Attorney, and the News Media.

Motion by Trustee Wright to approve January 20, 2020 meeting minutes, Trustee Hovland seconded, voice vote, motion carried.

DPW Working Foreman Dennis Aupperle report highlights:

- Two Snow plow events generated two sidewalk lists
- Two water main breaks occurred at First St and Fond du Lac Ave
- Twelve new radio reads were installed
- April 22nd – Bulk Pick up

Administrator Matt Heiser report:

- Administrator Heiser along with Chief Bishop and DPW Foreman Aupperle met with Department of Transportation regarding the Highway 45 project still on schedule for 2024. A public involvement meeting is scheduled for March 11th at the Annex Building 5:00 p.m. – 7:00 p.m.
- Washington County Museum will hold a temporary display for the 125th Anniversary. They would like to borrow one of the Village paintings to display.

Beginning in February, long term work on the capital improvement plan for budgeting purposes will begin. Each month a different department will be brought in to scope.

The next Plan Commission meeting will take place on February 25, 2020 at 7:00 p.m.

The next Library Board meeting will take place February 10, 2020 at 1:30 p.m.

The Mid Moraine Dinner meeting took place in Hartford, WI. Legislative issues were discussed including local transportation aid increase, grants, and possibly allowing municipalities to opt for 2-year budgeting.

Administrator Heiser proposed having one last newsletter mailing with an article explaining that future newsletters will be available electronically. The Board discussed possibly mailing out December newsletters with tax bills. The Board will revisit in 2 years. Dave Spenner motioned to approve electronic newsletters with the exception of mailing the December edition with tax bills., Sarah Severance seconded. Voice vote, motion carried.

A discussion ensued about the new facility rental policy and various complaints received. President Scheunemann pointed out reservations are now open for the entire 2020 year. The Board discussed how to handle non-501c3 groups. Perhaps the Library may be able to host these groups. No action was taken by the Board.

Trustee Wright motioned to approve the Operator's Licenses below, Trustee Severance seconded. Voice vote, motion carried.

Chas Arredondo	Kewaskum, WI	El Pig's Butt BBQ
Justin Williams	Kewaskum, WI	El Pig's Butt BBQ

Trustee Wright motioned to adjourn meeting at 7:32 p.m., seconded by Trustee Severance and carried by roll call vote: Laubach-aye, Severance-aye, Spenner-aye, Wright-aye, Hovland-aye, Kevin Scheunemann-aye. (6-0).

Tracie Sette
Clerk/Deputy Treasurer