

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

Board Members Present: Laubach, Spenner, Knoebel, Wright, Hovland, and Scheunemann

Board Members Absent: Severance

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

President Scheunemann 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 Trustee Wright, seconded by Trustee Knoebel to approve the February 1, 2021 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** - none

**APPEARANCE BY CITIZENS** – none

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

**Fire Chief Mark Groeschel** – no report

**Police Chief Tom Bishop** – presented his January 2021 report:

Ordinance Citations	10		
Traffic Citations	39	Traffic Stops	85
Traffic Accidents	12	OWI Arrests	1
Felony Charges	1	Misdemeanor Charges	4

**DPW Working Foreman Dennis Aupperle** – reported on DPW activity:

- Two snow events/plowing; residents invoiced for snow removal by DPW
- The brush chipper and street sweeper were serviced
- Bulk pick-up has been scheduled for April 21, 2021

**Administrator Matt Heiser** – Scheunemann provided an update on the TID activity on Heiser's behalf.

**Clerk/Deputy Treasurer Tammy Butz** – no report

**Treasurer/Deputy Clerk Julie Hundertmark** – reported on December 2020 and January 2021 Cash on Hand and Investments and tax collections.

**Library Director Lori Kreis** - provided a report on Library activity, including a 2020 Year in Review

#### **COMMITTEE REPORTS**

**Administrative Committee** – Trustee Spenner reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Trustee Wright and Trustee Hovland to approve payment of bills, voice vote, motion carried.

Trustee Spenner reported that the committee reviewed the 2021 Wage Summary and additional review is needed.

Trustee Spenner advised that the committee recommends the board to approve allocating the residual funds from the Route to Recovery Grant Reimbursement. Motion by Trustee Knoebel, seconded by Trustee Hovland to allocate the residual funds from the Route to Recover Grant Reimbursement to fund resolving IT issues, including the board laptops and MiView, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Spenner to confirm that miscellaneous revenue be placed in the General Fund and the Village Board to provide direction on spending, voice vote, motion carried.

**Protection & Public Safety** – no report

**Public Works and Public Services** – no report

**Plan Commission** – met February 3, 2021 and approved the Radio Tower upgrade

**Park & Recreation** – Trustee Wright reported that the committee will meet on March 5, 2021 and March 9, 2021

**Library Board** – Next meeting is March 8, 2021 in the Community Room

**Mid-Moraine** – no report

**Shared Facilities** – Trustee Spenner invited board members to the next meeting on March 10, 2021

#### **UNFINISHED BUSINESS**

Motion by Trustee Knoebel, seconded by Trustee Wright to cease work on the community garden, voice vote, motion carried.

#### **NEW BUSINESS**

Motion by Trustee Wright, seconded by Trustee Laubach to move the March 15, 2021 Village Board Meeting to March 16, 2021, voice vote, motion carried.

Motion by Trustee Hovland, seconded by Trustee Wright to approve Operator License for Khadijah Lane and Mack Simmons, voice vote, motion carried.

#### **PUBLIC COMMENT** – none

Motion by Trustee Knoebel, seconded by Trustee Wright to adjourn at 7:35 P.M., carried by roll call vote: Wright – aye, Spenner – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (6-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: March 1, 2021