

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: Hovland, Wright, Weninger, Knoebel and Parse

Board Members Excused: Martin

Staff Members Present: Gitter and Butz

Gitter 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 Hovland, seconded by Wright to nominate Knoebel as Chairperson Pro-Tem, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve the January 15, 2024 meeting minutes, voice vote, motion carried.

### **PUBLIC HEARING**

Knoebel opened the public hearing on a proposed amendment to the Kewaskum Sanitary Sewer Service Area, no comment. Motion by Hovland, seconded by Weninger to close the public hearing, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Weninger – aye (5-0).

Knoebel opened the public hearing on a Reserve Alcohol Beverage License Application commencing on February 6, 2024, and ending June 30, 2024, for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 215 Main Street, Crows Nest Bar & Grill LLC, Jill VanBuskirk – agent: no comment. Motion by Hovland, seconded by Parse to close the public hearing, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Weninger – aye (5-0).

Knoebel opened the public hearing on a Reserve Alcohol Beverage License Application commencing on February 6, 2024, and ending June 30, 2024, for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at 109 Main Street, Niko LLC dba Chatter’s Bar & Grill, Jared Jonas – agent: no comment. Motion by Hovland, seconded by Parse to close the public hearing, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Weninger – aye (5-0).

**APPEARANCE BY CITIZENS** – None

**REPORT OF DEPARTMENT HEADS** – no reports

### **COMMITTEE REPORTS**

**Administrative Committee** – no report

**Protection & Public Safety** – no report

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

**Plan Commission** – Next meeting is February 27, 2024

**Park & Recreation** – no report

**Library Board** – Next meeting is February 12, 2024

**Mid-Moraine** – reported on last meeting.

**ED/AC** – no report

**EMS** – no report

**UNFINISHED BUSINESS** - none

### **NEW BUSINESS**

Motion by Weninger, seconded by Parse to approve Resolution 2024-01 Sanitary Sewer Service Area Amendment, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to approve proclamation for Mark Herriges years of service with the Fire Department, voice vote, motion carried.

Motion by Wright, seconded by Parse to approve firewall replacement utilizing ARPA funds, voice vote, motion carried.

Motion by Wright, seconded by Hovland to hold a special Village Board meeting on February 26, 2024, voice vote, motion carried.

Motion by Weninger, seconded by Parse to approve an Alcohol Beverage License Application commencing on February 6, 2024, an ending June 30, 2024, for combination Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Crows Nest Bar & Grill LLC, 215 Main Street, Jill VanBuskirk-agent, voice vote, motion carried.

Motion by Wright, seconded by Weninger to approve a Reserve Alcohol Beverage License Application commencing on February 6, 2024, and ending June 30, 2024, for combination Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Niko LLC dba Chatter's Bar & Grill, Jared Jonas – agent, voice vote, motion carried.

**PUBLIC COMMENT – none**

Motion by Knoebel, seconded by Wright to convene into Closed Session at 7:23 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) to discuss Cleaning RFP and TID #3 Developers Agreement, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Weninger – aye (5-0).

Motion by Weninger, seconded by Parse to reconvene in Open Session at 7:44 p.m. pursuant to Wis. Stats. Section 19.85(2), carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Weninger – aye (5-0).

Motion by Hovland, seconded by Wright to approve the TID #3 Developers Agreement as presented, voice vote, motion carried with Weninger abstaining.

Motion by Knoebel, seconded by Hovland to adjourn at 7:45 p.m., voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved: February 19, 2024