

Village of Kewaskum
Village Board
Meeting Minutes
February 6, 2023, 7:00 PM

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, Wendelborn, Weninger, Knoebel, Martin and Spenner

Staff Members Present: Gitter, Butz, Groeschel and Carter

Spenner 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 Wendelborn, seconded by Weninger to approve the January 16, 2023 meeting minutes, voice vote, motion carried.

Motion by Wright, seconded by Martin to approve the January 26, 2023 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

PUBLIC HEARING – No comments on the Alcohol Beverage License Application for Laatsch's Piggly Wiggly. Motion by Knoebel, seconded by Hovland to close the Public Hearing, voice vote, motion carried.

REPORT OF DEPARTMENT HEADS - none

COMMITTEE REPORTS

Administrative Committee –no report

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Hovland reported that the Plan Commission met on January 24, 2023 and took no action on the request by Darr Derge to rezone 1340 Kettle Drive, no action taken. Hovland reported that the commission recommends approval of the Burr Oak Court rezone, no action taken.

Park & Recreation – Wright reported on the February 6, 2023 meeting.

Library Board – Next meeting is February 13, 2023.

Mid-Moraine – Hovland reported on last meeting.

Community Investment Committee – Next meeting is February 9, 2023.

OLD BUSINESS - none

NEW BUSINESS

Motion by Knoebel, seconded by Weninger to approve Laatsch's Piggly Wiggly Combination Class A Alcohol Beverage License, voice vote, motion carried.

No action taken on Village Bank.

No action taken on Ordinance 2023-01 Off Street Parking.

No action taken on Ordinance 2023-02 Animals.

No action taken on Fond du Lac Ave street lights.

Motion by Knoebel, seconded by Weninger to approve DPW truck decals, up to \$4,000 with lowest cost dependent on quality, voice vote, motion carried.

Motion by Wendelborn, seconded by Weninger to accept Fire Department donation to be designated for the Fire Department purchase of thermal imaging camera, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Spenner, seconded by Martin to convene into Closed Session at 7:49 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) to discuss Shared Facilities, carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (7-0).

Motion by Knoebel, seconded by Wright to reconvene into Open Session at 8:32 p.m. pursuant to Wis. Stats. Section 19.85(2), carried by roll call vote: Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Knoebel – aye, Martin – aye, Spenner – aye (7-0).

Motion by Knoebel, seconded by Hovland to pursue a Shared Facilities plan with all facilities at the field location, voice vote, motion carried with Wendelborn opposed.

Knoebel adjourned the meeting at 8:34 p.m.

Tammy Butz
Assistant Administrator/Clerk

Approved: February 20, 2023