

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: Spenner, Hovland, Wright, Wendelborn, Knoebel and Laubach

Staff Members Present: Gitter, Hundertmark, Butz, Groeschel, and Aupperle

President 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 Wright, seconded by Wendelborn to approve the January 17, 2022 meeting minutes, voice vote, motion carried, Hovland abstained.

#### **APPEARANCE BY CITIZENS – none**

**PUBLIC HEARING** – Spenner opened the Public Hearing on the repeal and recreation of Chapter 40, Floods, Section 40-26 to Section 40-157 of the Municipal Code. No comments. Motion by Knoebel, seconded by Wright to close the Public Hearing, carried by roll call vote: Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye (6-0).

Motion by Knoebel, seconded by Hovland to suspend rules and hear item New Business, Item A, voice vote, motion carried.

Gitter and Minal Hahm/M Squared Engineering provided the background to changes to Chapter 40, Floods of the Municipal Code. Motion by Hovland, seconded by Wendelborn to approve Ordinance 2022-01, Chapter 40 Floods, Section 40-26 to Section 40-157, voice vote, motion carried.

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

**Fire Chief Mark Groeschel** – no report

**Police Chief Tom Bishop** – no report

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

- Brush and tree cleanup along Roseland completed and 8 trees removed at River Hill Park.
- Two salting and two plowing snow events
- Two water main breaks, corner of Hwy 28 & Hwy 45 and on Second St.

**Administrator Adam Gitter** – presented his Administrator Report

**Clerk/Deputy Treasurer Tammy Butz** – reported on League of Wisconsin Municipalities grant

**Treasurer/Deputy Clerk Julie Hundertmark** – reported on tax collections and refunds through January 2022

**Library Director Lori Kreis** – no report

#### **COMMITTEE REPORTS**

**Administrative Committee** –no report

**Protection & Public Safety** – no report

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

**Plan Commission** – Hovland reported that the commission met last month and approved detached garage on Conrad Street

**Park & Recreation** – Consensus of board to post job descriptions for opening of the Kiwanis Park Pool.

**Library Board** – next meeting is February 14, 2022

**Mid-Moraine** – next meetings are February 9, 2022

**Shared Facilities** – no report

**UNFINISHED BUSINESS - none**

**NEW BUSINESS**

Motion by Wendelborn, seconded by Hovland to end commercial garbage collection, voice vote, motion carried, Spenner and Knoebel opposed.

Motion by Knoebel, seconded by Wright to approve Copy Machine Lease with Rhyme, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to table Gaga Ball Pit donation, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve operator licenses for Sarah Gill and Emily Hesse, voice vote, motion carried.

**PUBLIC COMMENT – none**

Motion by Knoebel, seconded by Wright to adjourn at 7:49 P.M., carried by roll call vote: Hovland – aye, Wright – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Spenner -aye.

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: February 21, 2022