

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Fire Station, 1106 Fond du Lac Ave.

Board Members Present: Martin, Parse, Hovland, Wright, Schlitt, Knoebel and Weninger

Staff Members Present: Gitter and Butz

Martin 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 Hovland to approve the February 3, 2025 meeting minutes, voice vote, motion carried.

PUBLIC HEARING – None

APPEARANCE BY CITIZENS – None

REPORT OF DEPARTMENT HEADS

Administrator – Gitter reported on performance review, PPS meeting on March 3rd, Open House planned for new facility on May 7th, coordinating move in and time capsule.

Assistant Administrator/Clerk – Butz reported on February election

Treasurer – Cash on Hand and Investments for January 2025 provided.

Fire Chief – Groeschel provided his January 2025 monthly report

Police Chief – January report provided.

Director of Public Works – No report

Library Director – Kreis provided her January monthly report and 2024 Year-in-Review report

COMMITTEE REPORTS

Administrative Committee – Hovland reported that the Administrative Committee met earlier this evening and recommended approval of the following:

Motion by Hovland, seconded by Knoebel to approve January Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve January Payroll, voice vote, motion carried.

Protection & Public Safety – No report

Public Works and Public Services – No report

Plan Commission – No report

Park & Recreation – No report

Library Board - No report

Mid-Moraine – No report

ED/AC – No report

UNFINISHED BUSINESS - None

NEW BUSINESS

Motion by Hovland, seconded by Knoebel to adjust the budget to have funds from Economic Development Washington County and Land Use to reallocate \$10,000 to Boys and Girls Club, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to approve Resolution 2025-04 Accepting Funds from the Washington County Emergency Medical Services (EMS) & Fire Grant Program, voice vote, motion carried.

PUBLIC COMMENT – None

Motion by Martin, seconded by Wright to convene into Closed Session at 7:14 p.m. pursuant to Wis. Stats. 19.85(1)(c) and 19.85(1)(e) to discuss TID #6 Developer Agreement and potential land acquisition carried by roll call vote: Weninger – aye, Knoebel - aye, Schlitt- aye, Hovland – aye, Wright – aye, Parse– aye, Martin – aye (7-0).

Motion by Knoebel, seconded by Parse to reconvene in Open Session at 8:35 p.m. pursuant to Wis. Stats. 19.85(2), carried by roll call vote: Weninger – aye, Knoebel - aye, Schlitt- aye, Hovland – aye, Wright – aye, Parse– aye, Martin – aye (7-0).

Motion by Knoebel, seconded by Weninger to accept TID #6 Developer Agreement as presented by Administrator Gitter, voice vote, motion carried

Motion by Knoebel, seconded by Hovland to adjourn at 8:37 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: March 3, 2025