

Village of Kewaskum
Administrative Committee
Meeting Minutes
February 20, 2023, 6:00 PM

The Administrative Committee of Kewaskum, Washington County, Wisconsin, met in regular session in the Council Room of the Municipal Building, 204 First Street.

Committee Members Present: Hovland, Wright and Knoebel

Staff Members Present: Gitter, Butz, Groeschel, Bishop, Carter and Kreis

Hovland called the meeting to order at 6:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Wright, seconded by Knoebel to approve the minutes of January 16, 2023, voice vote, motion carried.

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Wright, seconded by Knoebel to recommend payment of January 2022 Accounts Payable, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to recommend approval of January 2022 Payroll, voice vote, motion carried.

No action taken on Fond du Lac Ave street lights.

No action taken on US-45 pedestrian crossing.

Motion by Knoebel, seconded by Wright to recommend approval of purchasing Fire Department Software through ESO utilizing ARPA funding of \$5,346.25, voice vote, motion carried.

No action taken on siren update.

No action taken on MS4 permitting.

Motion by Knoebel, seconded by Wright to adjourn at 6:36 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: March 20, 2023