

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

Board Members Present: Laubach, Spenner, Knoebel, Severance, Wright, Hovland, and Scheunemann

Staff Members Present: Heiser, Aupperle, Hundertmark, Butz, Groeschel, Kreis, Bishop and Steiner

President Scheunemann 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 Trustee Wright, seconded by Trustee Hovland to approve the February 15, 2021 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** - none

**APPEARANCE BY CITIZENS** – none

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

**Fire Chief Mark Groeschel** – presented his January 2021 report:

Fire Calls	4	Year to date	4
Fire Training	132.00	Year to date	132.00
Other Activities	152.50	Year to date	152.50
Rescue Calls	52	Miles	1265.4

**Police Chief Tom Bishop** – no report

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

- One snow event/plowing; three residents invoiced for snow removal by DPW
- Water main break at 1206 Fond du Lac Avenue
- Potholes have been filled
- The installation of a transfer switch at Well 5 is complete

**Administrator Matt Heiser** – reported on the receipt of the 2014 Main Street project received from the state and the necessary actions needed to proceed with assessments.

**Clerk/Deputy Treasurer Tammy Butz** – Open Book will be held on April 15, 2021 from 11:00 am – 1:00 pm; Board of Review will be held on May 12, 2021 from 9:00 am – 11:00 am.

**Treasurer/Deputy Clerk Julie Hundertmark** – no report

**Library Director Lori Kreis** - provided a report on Library activity

#### **COMMITTEE REPORTS**

**Administrative Committee** – Trustee Spenner reported that the committee will meet on March 9, 2021

**Protection & Public Safety** – no report

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

**Plan Commission** – Trustee Hovland reported that the committee will meet on March 2, 2021 to amend TID #2 and create TID #3

**Park & Recreation** – Trustee Wright reported that the committee will meet on March 5, 2021 and March 9, 2021

**Library Board** – Next meeting is March 8, 2021

**Mid-Moraine** – no report

**Shared Facilities** – Trustee Spenner reported that the next meeting is March 10, 2021

#### **UNFINISHED BUSINESS**

Outstanding Items were reviewed with the priority rankings provided. President Scheunemann requested the addition of receiving proposals to clean the water tower.

**NEW BUSINESS**

Motion by Trustee Wright, seconded by President Scheunemann to receive feedback from other municipalities with recent garbage collection Request for Proposals (RFP's); if RFP's are being received, confirm with attorney on the consequence(s) of submitting an RFP for garbage collection, voice vote, motion carried.

Motion by Trustee Spenner, seconded by Trustee Severance to accept the resignation of Chris Bales/WWTP Lead Operator, voice vote, motion carried.

The Public Works and Public Services Committee will meet on March 4, 2021 to discuss hiring a new WWTP Lead Operator.

Motion by Trustee Spenner, seconded by Trustee Hovland to renew agreement for Mid-Moraine Municipal Court, voice vote, motion carried.

Motion by Trustee Spenner, seconded by Trustee to hold a Residency Hearing on April 12, 2021, with Chief Bishop collecting facts, voice vote, motion carried.

**PUBLIC COMMENT** – none

**CLOSED SESSION**

Motion by President Scheunemann, seconded by Trustee Wright to convene into Closed Session pursuant to Section 19.85(2) Wis. Stats., to discuss the performance evaluation of the Village Administrator, carried by roll call vote: Wright – aye, Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (7-0).

Motion by Trustee Knoebel, seconded by Trustee Wright to adjourn at 8:05 P.M., carried by roll call vote: Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Scheunemann – aye (7-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: March 16, 2021