

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, Knoebel, Severance, Wright, Hovland, and Scheunemann

Excused Absent: Spenner

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 March 1, 2021 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – none

Motion by Wright, seconded by Hovland to suspend rules and move to Items B, C and D under New Business, voice vote, motion carried.

Joe Murray/Ehlers reviewed the project plan for amending TID #2. Discussion ensued. Motion by Hovland, seconded by Wright to approve Resolution 2021-04, voice vote, motion carried.

Joe Murray/Ehlers reviewed the project plan for creating TID #3. Discussion ensued. Motion by Wright, seconded by Hovland to approve Resolution 2021-05, voice vote, motion carried.

Joe Murray/Ehlers reviewed the project plan for amending TID #3 and creating a donor TID. Discussion ensued. Motion by Wright, seconded by Severance to approve Resolution 2021-06, 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:

- Sewer main plugged on Clinton Street that was cleaned and televised
- Branches were cleared by the dam
- Well meters were tested
- First quarter water reading is complete
- Portable restrooms are at the parks

Administrator Matt Heiser – reported on the following:

- Clean River Program Summary
- DOT will be repaving Highway 28 west of the village in 2023

Clerk/Deputy Treasurer Tammy Butz – reported on the Spring Election

Treasurer/Deputy Clerk Julie Hundertmark – reported on the Cash on Hand and Investments for February 2021

Library Director Lori Kreis - provided a report on Library activity

COMMITTEE REPORTS

Administrative Committee – Knoebel reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Knoebel, seconded by Hovland to approve payment of bills, voice vote, motion carried.

Knoebel reported that the committee reviewed the 2021 Wage Summary and recommends approval with retroactive wages. Motion by Knoebel, seconded by Wright to approve the 2021 Wage Summary with wages retroactive to January 1, 2021, voice vote, motion carried.

Knoebel advised that the committee recommends approval to install PNC Positive Pay. Motion by Wright, seconded by Hovland to approve installing PNC Positive Pay, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – Laubach reported that interviews were held and that the candidate for WWTP Lead Operator is undecided. Will re-post, if necessary.

Plan Commission – next meeting on March 23, 2021

Park & Recreation – Heiser advised that we have no applicants for the Pool Supervisor position. Motion by Knoebel, seconded by Hovland to extend application deadline through next board meeting, voice vote, motion carried.

Library Board – Next meeting is April 12, 2021

Mid-Moraine – Heiser advised that they are exploring virtual meeting options

Shared Facilities – Heiser reported on the March 10, 2021 meeting

UNFINISHED BUSINESS

Outstanding Items were reviewed.

NEW BUSINESS

Motion by Knoebel, seconded by Laubach to approve the July 3rd Fireworks at River Hill Park, voice vote, motion carried

PUBLIC COMMENT – none

CLOSED SESSION

Motion by Scheunemann, seconded by Wright to convene into Closed Session pursuant to Section 19.85(2) Wis. Stats., to discuss negotiations with McMahon and Company, carried by roll call vote: Wright – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (6-0).

Motion by Knoebel, seconded by Wright to adjourn at 8:05 P.M., carried by roll call vote: Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (6-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: April 5, 2021