

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: Martin, Hovland, Wright, Weninger, Knoebel and Parse

Board Members Excused:

Staff Members Present: Gitter, Butz, Aupperle and Propson

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 Parse to approve the February 19, 2024, meeting minutes, voice vote, motion carried.

Motion by Weninger, seconded by Wright to approve the February 26, 2024 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – None

REPORT OF DEPARTMENT HEADS

Administrator - Gitter reported on a potential County shared planner position and lead lateral program, downtown redevelopment plan, County IT provider, and new phone system.

Assistant Administrator/Clerk - No report

Treasurer – no report

Fire Chief – no report

Police Chief – no report

Director of Public Works - Aupperle noted that preconstruction meeting held today, construction to begin on March 11, tentatively.

Library Director – no report

COMMITTEE REPORTS

Administrative Committee – Hovland reported that the Administrative Committee met earlier tonight and recommend approval of the following:

Motion by Hovland, seconded by Parse to approve February Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Knoebel to approve February Payroll, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – Wright reported that the Public Works and Public Services met earlier and recommend approval of the following:

Motion by Knoebel, seconded by Parse to close the Utility Reserve Account and allow the funds to be used unrestricted, voice vote, motion carried.

Motion by Hovland, seconded by, Weninger to purchase Jet/Vac and sell old, voice vote, motion carried.

Motion by Wright, seconded by Weninger to appropriate the recycling funds to the water utility, voice vote, motion carried.

Plan Commission – Hovland reported that the Plan Commission met earlier and recommends approval of the following:

Motion by Hovland, seconded by Parse to rezone 218 First Street from RS-2 Single Family Residential District to I-1 Institutional District, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to rezone 1225 Fond du Lac Avenue from B-3 Central Business District to I-1 Institutional District, voice vote, motion carried.

Hovland reported that the Downtown Revitalization Plan was sent back for revision.

Park & Recreation – no report

Library Board – Next meeting is March 11, 2024

Mid-Moraine – next meeting a week of Wednesday.

ED/AC – no report

EMS – no report

UNFINISHED BUSINESS - none

NEW BUSINESS

Gitter reported on vacancies on the Board of Appeals and Plan Commission.

Motion by Knoebel, seconded by Parse to accept the Agreement to Reimburse Kewaskum for Professional Staff Service Fees, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Knoebel, seconded by Wright to adjourn at 7:28 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: March 18, 2024