

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: Hovland, Wright, Knoebel, Weninger, Parse and Martin
Staff: Gitter, Butz, Groeschel, Aupperle and Kreis

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 Weninger to approve the March 4, 2024, meeting minutes, voice vote, motion carried.

PUBLIC HEARING – none

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator Gitter – reported on Shared Facility, IT update, Downtown Redevelopment Plan and Highway 45 project.

Assistant Administrator/Clerk Butz – reported on April 2nd election, 2023 audit, Q1 2024 utility billing and board payroll.

Treasurer Carter – provided Cash on Hand and Investments Report, February 2024

Fire Chief Groeschel - provided his February report.

Fire Calls	5	Year to date	13
Fire Training	211.75	Year to date	319.25
Other Activities	146.00	Year to date	248.00
Rescue Calls	45	Miles	992.30

Police Chief Bishop – reported on January and February activity.

Public Works Director Aupperle – reported on parks opening, Q1 2024 utility reading, brush chipping begins April 1st, Hwy 45 project started and progress updates being posted.

Library Director Kreis – provided her February report, Pie Social, upcoming programming, moving starting March 25th, IT install and open on April 1st at 1225 Fond du Lac Ave.

COMMITTEE REPORTS

Administrative Committee – no report

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – no report

Park & Recreation – report

Library Board – met on March 11, 2024, Library Board meetings may move to KSD

Mid-Moraine – reported on next meeting.

ED/AC – no report

EMS – Martin reported on County holding meetings.

UNFINISHED BUSINESS

Motion by Weninger, seconded by Wright to approve the Library MOU, voice vote, motion carried.

Motion by Hovland, seconded by Parse to accept resignation of Gina Raether from Plan Commission, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to remove Kallie Ogi from Board of Appeals, voice vote, motion carried.

Motion by Knoebel, seconded by Parse to approve all committee appointments as presented, voice vote, motion carried.

NEW BUSINESS - none

PUBLIC COMMENT - Groeschel noted Soup Sampler

Motion by Knoebel, seconded by Wright to adjourn at 7:32 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: April 1, 2024