

**Village of Kewaskum
Administrative Committee
Meeting Minutes
March 20, 2023, 6:15 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: Wright and Knoebel

Staff Members Present: Gitter, Butz, Bishop, Aupperle, Carter, Propson and Kreis

Gitter called the meeting to order at 6:15 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Wright, seconded by Knoebel to elect Knoebel as Chairperson Pro-tem, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to approve the minutes of February 20, 2023, voice vote, motion carried.

UNFINISHED BUSINESS

Motion by Wright, seconded by Knoebel to recommend approving Warning Sirens Upgrade utilizing ARPA funding of \$63,345, voice vote, motion carried.

No action taken on MS4 permitting.

NEW BUSINESS

Motion by Wright, seconded by Knoebel to recommend payment of February 2023 Accounts Payable, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to recommend approval of February 2023 Payroll, voice vote, motion carried.

No action taken on Treasurer's report.

Motion by Wright, seconded by Knoebel to recommend approval Purchasing Card, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to recommend approval of Wastewater Pump Parts, utilizing ARPA funding of \$21,604, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to adjourn at 6:27 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: April 18, 2023