

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: Spenner, Hovland, Wright, Wendelborn, Knoebel and Laubach

Staff Members Present: Gitter, Hundertmark, Butz, Groeschel, Aupperle and Steiner

President Spenner 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 Hovland to approve the March 7, 2022 meeting minutes, voice vote, motion carried.

**APPEARANCE BY CITIZENS** – none

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

**Fire Chief Mark Groeschel** – February report was provided:

Fire Calls	5	Year to date	10
Fire Training	146.00	Year to date	304.00
Other Activities	54.00	Year to date	117.00
Rescue Calls	42	Miles	1075.4

**Police Chief Tom Bishop** – Staffing update provided

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

- One salting event; two loads of salt ordered for Fall 2022 and ordered salt for next Winter
- Process of opening parks has begun
- Manholes on Forest & North Avenue need repair

**Administrator Adam Gitter** – provided his Administrator Report

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

**Treasurer/Deputy Clerk Julie Hundertmark** – reported on February 2022 Cash on Hand and Investments report

**Library Director Lori Kreis** – reported on upcoming Library programs

#### **COMMITTEE REPORTS**

**Administrative Committee** – Hovland reported that the Administrative Committee met earlier this evening and recommends approval of the following items:

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

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

**Protection & Public Safety** – no report

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

**Plan Commission** – Next meeting is March 22, 2022

**Park & Recreation** – Wright reported that the Park and Recreation Committee met on March 17, 2022 and recommends approval of the following items:

Motion by Wright, seconded by Laubach to close the Kiwanis Pool for the 2022 season, voice vote, motion carried.

Motion by Wright, seconded by Hovland to reconsider closing the Kiwanis Pool for the 2022 season, voice vote, motion carried. Motion by Knoebel, seconded by Wright to suspend pool operations in 2022 and use \$9,400 in pool funds to engage in the Rettler Corporation proposal for Kiwanis Community Park – Master Planning, voice vote, motion carried. Motion by Wendelborn, seconded by Knoebel to earmark residual pool operations funds with Park & Recreation Committee direction for Kiwanis Park or escrow for 2023 use at Kiwanis Park, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to accept 2022 July 3<sup>rd</sup> Fireworks donations, voice vote, motion carried.

**Library Board** –Next meeting is April 11, 2022.

**Mid-Moraine** – Next meeting is March 23, 2022 with discussion on the ARPA funds.

**Shared Facilities** – Hovland reported that the Shared Facilities Committee met on March 16, 2022 and recommends approval of the Request for Proposal (RFP). Motion by Hovland, seconded by Wright to approve the RFP to bid out the next phase of the Shared Facilities project, voice vote, motion carried.

#### **UNFINISHED BUSINESS**

Motion by Hovland, seconded by Wright to reconsider the March 7, 2022 decision on the Farmers Market Special Event Permit, voice vote, motion carried. The Farmers Market presented a petition signed by the majority of business owners on Main Street in favor of the event being on the Main Street side of the Downtown Parking Lot. Motion by Hovland, seconded by Wright to approve the Farmers Market Special Event Permit using the south-end, along Main Street, of the Downtown Parking Lot, voice vote, motion carried.

#### **NEW BUSINESS**

Discussion only on 2022 Strategic Planning, Paul Roback will address the board in April 2022.

**PUBLIC COMMENT** – none

Motion by Knoebel, seconded by Hovland to adjourn at 7:36 P.M., carried by roll call vote: Hovland – aye, Wright -aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Spenner -aye (6-0).

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: April 4, 2022