

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, Spenner, Severance, Wright, Hovland, and Scheunemann

Staff Members Present: Heiser, Aupperle, 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 Wright, seconded by Spenner to approve the March 16, 2021 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – none

Scheunemann opened the Public Hearing on the Class “B” Retail Fermented Malt Beverage application for the Kewaskum Athletic Association, Kiwanis Park for the period of April 26, 2021 to October 26, 2021. No public comment. Motion by Wright, seconded by Hovland to close the Public Hearing, carried by roll call vote: Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (7-0)

Motion by Wright, seconded by Severance to suspend rules and move to the Memo of Understandings with Washington County and the grain bins.

Motion by Knoebel, seconded by Hovland to accept both amended Memo of Understandings with Washington County for the radio tower replacement, with amendment to include concept to hang items that will not impede structure, voice vote, motion carried.

Motion by Spenner, seconded by Wright to approve the grain bin installation for the pheasant pens on Wildlife Dr. contingent upon an updated Memo of Understanding with the Sportsmen Club, voice vote, motion carried

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – presented the February and March 2021 Reports. Additionally, reports were given on ladder testing and SCBA testing.

	February	March		
Fire Calls	5	8	Year to date	17
Fire Training	170.50	231.50	Year to date	534.00
Other Activities	28.81	65.84	Year to date	247.15
Rescue Calls	33	39	Miles	657.20

Police Chief Tom Bishop – no report

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Spring street sweeping is near completion
- Saturday yard bin is open
- Resolved sewer issue on Glacial Lane
- Water is on at Kiwanis, will continue with remaining parks
- Power outage & time change caused issues with the Bonnie Bell lift station; programming issues fixed

Administrator Matt Heiser – reported on the following:

- Three applicants for the WWTP Lead Operator, interviews scheduled for April 13, 2021

Clerk/Deputy Treasurer Tammy Butz – no report

Treasurer/Deputy Clerk Julie Hundertmark – no report

Library Director Lori Kreis - provided a report on Library activity and noted that this week is National Library Week

COMMITTEE REPORTS

Administrative Committee – Next meeting on April 19, 2021

Protection & Public Safety – no report

Public Works and Public Services – Next meeting on April 13, 2021

Plan Commission – Hovland reported on rezoning recommendations from the March 23, 2021 meeting

Park & Recreation – no report

Library Board – Next meeting is April 12, 2021

Mid-Moraine – no report

Shared Facilities – Next meeting on April 13, 2021

UNFINISHED BUSINESS

Outstanding Items were reviewed.

Motion by Knoebel, seconded by Laubach to extend application deadline for Pool Supervisor to the April 12, 2021, voice vote, motion carried.

NEW BUSINESS

Motion by Knoebel, seconded by Spenner to accept resignation of Trustee Severance effective at adjournment, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland for a 14-day application period to fill Trustee vacancy, voice vote, motion carried.

Motion by Wright, seconded by Severance to credit utility service at 1711 Wildlife Dr. #A, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to have the Administrative Committee provide recommendations on the American Rescue Plan, voice vote, motion carried.

Motion by Hovland, seconded by Wright to rezone Parcel ID: V4_032100H from Residential Single Family to Light Industrial, voice vote, motion carried.

Motion by Hovland, seconded by Wright to rezone Parcel ID: V4_032100K from Light Industrial to Duplex, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve the Prospect Homes Certified Survey Map, voice vote, motion carried.

Motion by Wright, seconded by Severance to accept donation of a concession stand at Reigle Park and to waive the Village's portion of the permit cost, voice vote, motion carried.

Motion by Hovland, seconded by Wright to authorize the submission of a DNR Grant Application for Reigle Park, voice vote, motion carried.

Motion by Knoebel, seconded Severance to approve the Class "B" Retail Fermented Malt Beverage application for Kewaskum Athletic Association for the period of April 26, 2021 to October 26, 2021, voice vote, motion carried. Motion by Knoebel, seconded by Wright to appoint Jennifer Marx as agent of the aforementioned, voice vote, motion carried.

Motion by Wright, seconded by Severance to approve Operator's Licenses for Angie Lefebber, Brook Armstrong and Stevie Peterleus, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Scheunemann, seconded by Wright to convene into Closed Session pursuant to Section 19.85(1)(c) Wis. Stats., to discuss the performance evaluation of the Village Administrator, carried by roll call vote: Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (7-0)

Motion by Knoebel, seconded by Wright to adjourn at 8:13 P.M., carried by roll call vote: Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: April 19, 2021