

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, Wright, Hovland, and Scheunemann

Staff Members Present: Heiser, Aupperle, Hundertmark, 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 Laubach to approve the April 5, 2021 and April 16, 2021 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** - none

**APPEARANCE BY CITIZENS** – none

Motion by Wright, seconded by Knoebel to suspend rules and move to Items B under New Business, voice vote, motion carried.

Cassie Bauer/Riveredge Nature Center gave a presentation on the Clean River Program. Motion by Wright, seconded by Hovland to approve allocating \$4,000 from reserves toward the Clean River Program, voice vote, motion carried.

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

**Fire Chief Mark Groeschel** – reported on repair of SVA Compressor.

**Police Chief Tom Bishop** – presented his March report, including information on recent scams

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

- Dead trees at River Hill Park were removed
- Brush and dead trees have been cleared from Edgewood/Hwy H
- First round of brush chipping is complete
- Jim Noren and Steve Liege have begun mowing

**Administrator Matt Heiser** – reported on the following:

- WWTP Operator has been hired and will begin on May 3, 2021

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

**Treasurer/Deputy Clerk Julie Hundertmark** – reported on the Cash on Hand and Investments for March 2021 and pet licensing

**Library Director Lori Kreis** - provided a report on Library activity

#### **COMMITTEE REPORTS**

**Administrative Committee** – Spenner reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Knoebel, seconded by Wright to approve payment of bills, voice vote, motion carried.

**Protection & Public Safety** – no report

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

**Plan Commission** – next meeting on April 27, 2021

**Park & Recreation** – Pool Supervisor interviews scheduled for April 23, 2021. Motion by Knoebel, seconded by Hovland to appoint Laubach to this committee, voice vote, motion carried.

**Library Board** – Next meeting is May 10, 2021

**Mid-Moraine** – no report

**Shared Facilities** – Spenner provided an update on the April 13, 2021 meeting

**UNFINISHED BUSINESS**

Outstanding Items were reviewed.

**NEW BUSINESS**

Motion by Wright, seconded by Hovland to approve Proclamation commending Sarah Severance, voice vote, motion carried.

Motion by Wright, seconded by Laubach to approve the water tower cleaning bid for \$3,800, voice vote, motion carried.

Consensus of board to interview Trustee candidates and then decide process for selection. Interviews of candidates, Jim Geiger, Nathan Wendelborn and Bret Klapper were completed. Consensus of board to proceed with nomination. Motion by Wright, seconded by Knoebel to nominate Nathan Wendelborn as Village Trustee, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to approve the School Resource Officer Agreement, voice vote, motion carried.

Motion by Wright, seconded by Scheunemann to resume the 2019 Fee Schedule for Alcohol Licenses, voice vote, motion carried.

**PUBLIC COMMENT** – Bob Kirst noted that the Sno-Chiefs, along with County employees, repaired the Eisenbahn trail bridge.

Motion by Knoebel, seconded by Hovland to adjourn at 8:25 P.M., carried by roll call vote: Spenner - aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (6-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: May 3, 2021