

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: Martin, Hovland, Wright, Weninger, Knoebel and Parse

Staff Members Present: Gitter, Butz, Bishop and Rosales

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 Hovland to approve the March 18, 2024, meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS

M. Schulteis, Washington County Sheriff presented a Citizen Commendation to Keri Seiler.

Police Lieutenant Rosales was sworn into office.

REPORT OF DEPARTMENT HEADS

Administrator – Gitter reported on free rummage.

Assistant Administrator/Clerk – reported on Open Book.

Treasurer – No report

Fire Chief – No report

Police Chief – No report

Director of Public Works – No report

Library Director – No report

COMMITTEE REPORTS

Administrative Committee – No report

Protection & Public Safety – No report

Public Works and Public Services – No report

Plan Commission – Next meeting April 23, 2024

Park & Recreation – No report

Library Board – Next meeting is April 8, 2024

Mid-Moraine – next meeting April 10, 2024.

ED/AC – No report

EMS – No report

UNFINISHED BUSINESS - none

NEW BUSINESS

Joe Murray/Ehlers presented the Pre-sale Report, Chris Badtke/CD Smith and Kallie Ogi/Excel Engineering were present. Motion by Hovland, seconded by Wright to approve Resolution 2024-03 Authorize the Issuance of \$9,500,000 in General Obligation Promissory Notes for the Village Hall/Police Department Project, voice vote, motion carried with Weninger abstaining.

Motion by Knoebel, seconded by Weninger to approve Resolution 2024-04 Lead Lateral Grant 1 Program, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve Resolution 2024-05 Lead Lateral Grant 2 Program, voice vote, motion carried.

No action taken on Fond du Lac Avenue Street Lights.

Motion by Wright, seconded by Knoebel to approve the Advanced Professional Planning Services Agreement, voice vote, motion carried.

PUBLIC COMMENT – J. Nagel commented on steel availability for our new municipal building. Gitter thanked the Village for their support on the new building project.

Motion by Martin, seconded by Wright to convene in Closed Session pursuant to Wis. Stats. 19.85(1)(e) to discuss a potential development, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Weninger – aye and Martin – aye (6-0).

Motion by Wright, seconded by Parse to adjourn at 7:50 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: April 16, 2024