

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: Hovland, Wright, Wendelborn, Weninger, Knoebel, Martin and Spenner

Staff Members Present: Gitter, Butz and Kreis

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 Wendelborn, seconded by Martin to approve the March 20, 2023 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

PUBLIC HEARING – none

REPORT OF DEPARTMENT HEADS - none

COMMITTEE REPORTS

Administrative Committee –no report

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – no report

Park & Recreation – Wright reported that the Park & Recreation Committee met on March 30, 2023 and recommends approval of the following items:

Motion by Hovland, seconded by Weninger to approve amendments to the KKCP Master Plan and to move forward with Rettler Corporation, voice vote, motion carried.

Motion by Wendelborn, seconded by Martin to approve the sale of pool equipment, donating life jackets and have DPW staff begin removing equipment and materials from the pool area, voice vote, motion carried.

Library Board – Next meeting is April 10, 2023.

Mid-Moraine – no report

Community Investment Committee – no report

OLD BUSINESS - none

NEW BUSINESS

Motion by Wright, seconded by Hovland to sell 1985 pick-up truck on Wisconsin Surplus, voice vote, motion carried.

No action taken on Village website.

Motion by Hovland, seconded by Weninger to approve Proclamation for President Spenner's years of service, voice vote, motion carried.

PUBLIC COMMENT – T. Meltz, 459 Gavin Parkway, expressed her appreciation to President Spenner.

Motion by Spenner, seconded by Wendelborn to convene into Closed Session at 7:24 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss Shared Facilities and personnel & compensation, carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (7-0).

Spenner adjourned the meeting at 8:05 p.m.

Tammy Butz
Assistant Administrator/Clerk

Approved: April 18, 2023