

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, Bishop, Hundertmark, Butz, Groeschel, Aupperle, Kreis 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 21, 2022 meeting minutes, voice vote, motion carried.

**APPEARANCE BY CITIZENS** – none

**PUBLIC HEARING** – none

**REPORT OF DEPARTMENT HEADS**

**Fire Chief Mark Groeschel** – no report

**Police Chief Tom Bishop** – no report

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

- Street sweeping has started
- MS4 permit submitted
- New mower received

**Administrator Adam Gitter** – presented his Administrator Report

**Clerk/Deputy Treasurer Tammy Butz** – provided update on Spring Election

**Treasurer/Deputy Clerk Julie Hundertmark** – Hundertmark noted that notices for unlicensed pets will be mailed

**Library Director Lori Kreis** – provided Spring Program Brochure and detailed upcoming Library Events

**COMMITTEE REPORTS**

**Administrative Committee** –no report

**Protection & Public Safety** – no report

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

**Plan Commission** – Hovland reported on the March 2022 meeting and noted the next meeting is April 26, 2022

**Park & Recreation** – no report

**Library Board** – next meeting is April 11, 2022

**Mid-Moraine** – Next meeting is on April 13, 2022

**Shared Facilities** – Request for Proposals are due on April 15, 2022

**OLD BUSINESS**

Motion by Wright, seconded by Wendelborn to release ARPA Fiscal Recovery Funds designation from the Knights Ave Lift Station upgrade and allow other allocation, voice vote, motion carried.

**NEW BUSINESS**

Motion by Wendelborn, seconded by Knoebel to approve WI DOJ Coronavirus Emergency Supplement Funding Grant for the Kewaskum Police Department for computer upgrades, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve WI Investment in Safer Communities Grant and allocate for Police Department Camera Technology Upgrade Project with additional expense absorbed in budget, voice vote, motion carried.

Motion by Hovland, seconded by Knoebel to adopt the Organization Study Request for Proposals, voice vote, motion carried.

**PUBLIC COMMENT** – none

Motion by Knoebel, seconded by Wendelborn to convene into Closed Session pursuant to Section 19.85(1)(e) Wis. Stats to discuss potential developments in TID #3, carried by roll call vote: Knoebel – aye, Laubach - aye, Hovland – aye, Wright - aye, Wendelborn – aye, Spenner – aye (6-0).

Motion by Knoebel, seconded by Wendelborn to adjourn at 7:51 P.M., carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Knoebel – aye, Spenner - aye.

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: April 18, 2022