

Oath of Office's were taken by newly elected Trustee Weninger, Trustee Knoebel, Trustee Schlitt and Trustee Parse prior to the meeting.

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Fire Station, 1106 Fond du Lac Ave.

Board Members Present: Hovland, Wright, Parse, Knoebel, Weninger, Schlitt and Martin
Staff: Gitter, Butz, Groeschel, Bishop, Aupperle

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 Parse to approve the April 1, 2024, meeting minutes, voice vote, motion carried.

PUBLIC HEARING – none

APPEARANCE BY CITIZENS – G. Dreher submitted request to board, no action taken

REPORT OF DEPARTMENT HEADS

Administrator Gitter – Reported on Demolition Bash, move to the Annex; PD in Library building and May 29th special board meeting.

Assistant Administrator/Clerk Butz – reported on the Spring Election

Treasurer Carter – provided Cash on Hand and Investments Report, March 2024

Fire Chief Groeschel - provided his March report, new turnout gear received, and fire truck valve repair needed.

Police Chief Bishop – provided March report, and reported on the move to temporary location, final sounding of tornado siren. April 30th is the annual Police and Fire Commission meeting and interviews for Police Lieutenant.

Public Works Director Aupperle – reported on brush chipping services, asphalt patching, Library sign installed, 261 Four Seasons water repair and update on Hwy 45 project.

Library Director Kreis – report provided.

COMMITTEE REPORTS

Administrative Committee – Hovland reported that the Administrative Committee met earlier tonight and recommend approval of the following:

Motion by Hovland, seconded by Weninger to approve March Accounts Payable,

Motion by Hovland, seconded by Parse to approve March Payroll, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve the Salary Administration and Position Management, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Next meeting is April 23, 2024

Park & Recreation – report

Library Board – Next meeting is May 13, 2024

Mid-Moraine – reported on last meeting that focused on Mental Health

ED/AC – no report

EMS – no report

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Knoebel, seconded by Weninger to approve the 2024-2025 Committee Appointments as presented, voice vote, motion carried.

Motion by Knoebel, seconded by Schlitt to approve the 2024 Fee Schedule, voice vote, motion carried.

Motion by Knoebel, seconded by Parse to approve Ordinance 2024-01 Sidewalk/Driveway Approach/Curb Repairs, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve Resolution 2024-04 Matching Funds, voice vote, motion carried.

PUBLIC COMMENT – J. Leister/Kewaskum School Board President extended appreciation of School Board to Village Administrator and Village President for attending School Board meeting and facilitating the relationship between the two entities. T. Ramthun/Kewaskum School Board Member reiterated the School Board’s appreciation.

Motion by Martin, seconded by to convene into closed session at 7:55 p.m. carried by roll call vote: Weninger – aye, Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Parse – aye, Martin – aye (7-0).

Motion by Knoebel, seconded by Wright to adjourn at 8:09 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: May 6, 2024