

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, and Knoebel

Excused Absent: Laubach

Staff Members Present: Gitter, Hundertmark, Butz, Groeschel, Aupperle, Bishop and Kreis

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 April 4, 2022 meeting minutes, voice vote, motion carried.

Motion by Wright, seconded by Hovland to suspend rules and hear item 9a, voice vote, motion carried.

Paul Robach/UW Extension Professor & Community Development Educator presented on facilitating Strategic Planning for the Village. Consensus to move forward with the planning with dates to be determined.

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – March report was provided:

Fire Calls	4	Year to date	14
Fire Training	192.25	Year to date	496.25
Other Activities	105.00	Year to date	222.00
Rescue Calls	34	Miles	979.80

Police Chief Tom Bishop – March report was provided

Ordinance Citations	13		
Traffic Citations	12	Traffic Stops	53
Traffic Accidents	6	OWI Arrests	1
Felony Charges	0	Misdemeanor Charges	1

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- No Engine Braking sign moved on Hwy 45
- Street sweeping completed
- Electronic gate installed at DPW Yard
- Brush chipping has started

Administrator Adam Gitter – provided his Administrator Report including updates on the Garbage, Shared Facilities and Organization Study Request for Proposals (RFP)

Clerk/Deputy Treasurer Tammy Butz – Reported on the Spring Election results and 2021 Audit schedule

Treasurer/Deputy Clerk Julie Hundertmark – reported on March 2022 Cash on Hand and Investments report

Library Director Lori Kreis – reported on circulation and upcoming Library programs

COMMITTEE REPORTS

Administrative Committee –Hovland reported that the Administrative Committee met earlier this evening and recommends approval of the following items:

Motion by Hovland, seconded by Knoebel to approve March Accounts Payable, voice vote, motion carried.

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

Motion by Knoebel, seconded by Wright to approve purchase of Badger Book, estimated cost of \$11,500, utilizing ARPA funds under Loss Revenue, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to relocate Reigle Park fire hydrant, using Water Impact Fees, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Next meeting is April 26, 2022

Park & Recreation – no report

Library Board – Next meeting is May 9, 2022.

Mid-Moraine – Hovland reported on the April 13, 2022 meeting.

Shared Facilities – Hovland reported that seven (7) RFP's have been received

UNFINISHED BUSINESS – none

NEW BUSINESS

Motion by Wright, seconded by Hovland to approve Firehouse Subs Grant application to purchase a LUCAS machine that provides mechanical CPR, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to approve Ordinance 2022-04 Prohibition of Graffiti, voice vote, motion carried.

No action taken on Ordinance 2022-05 Room Tax.

Motion by Knoebel, seconded by Wendelborn to approve Ordinance 2022-06 Garbage Collection with adjustments to align with RFP, voice vote, motion carried.

No action taken on new vehicle options with Enterprise.

Motion by Knoebel, seconded by Wright to accept \$1,000 fireworks donation with stipulation that additional fireworks be purchased, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to approve Temporary Class B Wine Licenses for the Chamber of Commerce Wine Walk on April 23, 2022, voice vote, motion carried.

No action taken on Organizational Meeting.

Motion by Knoebel, seconded by Hovland to approve Lateral Transfer Side Letter Agreements, voice vote, motion carried.

Motion by Hovland, seconded by Wendelborn to approve proclamation for Richard Laubach, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Knoebel, seconded by Wright to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(e) to discuss potential developments in TID #3, carried by roll call vote: Wright – aye, Wendelborn – aye, Knoebel – aye, Hovland – aye, Spenner – aye (5-0).

Motion by Knoebel, seconded by Wendelborn to reconvene into Open Session pursuant to Wis. Stats. Section 19.85(2), carried by roll call vote: Wendelborn - aye, Knoebel – aye, Hovland – aye, Wright – aye, Spenner – aye (5-0).

Motion by Knoebel, seconded by Wright to adjourn at 8:45 P.M., carried by roll call vote: Knoebel – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Spenner – aye.

Tammy Butz
Village Clerk/Deputy Treasurer