

**Village of Kewaskum
Village Board
Meeting Minutes**
April 25, 2022, 6:00 PM

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, Weninger and Martin

Excused Absent: Knoebel and Wendelborn

Staff Members Present: Gitter, Butz, and Aupperle

President Spenner called the meeting of the Village Board to order at 6:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Administrator Gitter and DPW Working Foreman Aupperle provided an overview of the Village's Garbage Collection. Presentations were given by representatives of Badgerland Disposal, GFL Environmental Services, and Harter's Lakeside Disposal. A representative from Waste Management was not present.

Motion by Wright, seconded by Weninger to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(e) to discuss garbage collection negotiations, carried by roll call vote: Hovland – aye, Wright – aye, Weninger – aye, Martin – aye, Spenner – aye (5-0).

Motion by Wright, seconded by Hovland to reconvene into Open Session pursuant to Wis. Stats. Section 19.85(2), voice vote, motion carried.

Motion by Martin, seconded by Wright to enter into contract negotiations and execution based on proposal heard by GFL Environmental Services and pending ability to do client pickup on Wednesday, voice vote, motion carried.

Motion by Wright, seconded by Hovland to adjourn at 7:32 P.M., carried by roll call vote: Wright – aye, Weninger – aye, Martin – aye, Hovland - aye, Spenner – aye (5-0).

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: May 2, 2022