

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

Board Members Present: Laubach, Knoebel, Spenner, Wright, Hovland, Wendelborn and Scheunemann

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

President Scheunemann 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 30, 2021 and May 3, 2021 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – presented his April Report

Fire Calls	6	Year to date	23
Fire Training	212.00	Year to date	746.00
Other Activities	109.99	Year to date	357.14
Rescue Calls	38	Miles	965.1

Police Chief Tom Bishop – presented his March report, including that the department is working towards achieving Wisconsin Law Enforcement Accreditation Group (WILEAG) CORE Accreditation.

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Asphalt patches due to water main breaks will be completed this week
- Hydrant flushed by addition on Edgewood and pressured tested and sampled
- Summer employee, Alex Steiner, started today
- Welds repaired on the banner pole
- Street lights fixed in the parks

Administrator Matt Heiser – reported that the Historical Society is working on museum repairs

Clerk/Deputy Treasurer Tammy Butz – reported that 65 water disconnect notices to be posted and provided an update on the Board of Review

Treasurer/Deputy Clerk Julie Hundertmark – reported on the Cash on Hand and Investments for April 2021

Library Director Lori Kreis - provided a report on Library activity, including the Summer Learning Program

COMMITTEE REPORTS

Administrative Committee – Spenner reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Wright, seconded by Hovland to approve payment of bills, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve Civic Connect Module training totaling \$3,600 with the budget difference covered through designated funds.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – no report

Park & Recreation – no report

Library Board – next meeting is June 14, 2021

Mid-Moraine – will begin meeting in August 2021

Shared Facilities – next meeting is May 20, 2021

UNFINISHED BUSINESS

Outstanding Items were reviewed.

Motion by Knoebel, seconded by Wendelborn to open the pools as normal, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve changing limited parking on Fond du Lac Avenue with the 2024 Street Project to both sides of the street from Knights Avenue to Roseland Avenue, with the condition that the DOT quote is under \$20,000, voice vote, motion carried.

NEW BUSINESS

Motion by Wright, seconded by Wendelborn to accept Matt Heiser’s resignation, voice vote, motion carried.

Motion by Knoebel, seconded by Wright, to approve obtaining a GovTempsUSA proposal to hire an interim administrator, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to post hiring of Village Administrator, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to create Section 46-66 – Adult School Crossing Guard of Municipal Code with revision to include following the village’s Employee Handbook, voice vote, motion carried.

Motion by Spenner, seconded by Laubach to waive employee handbook regarding supervising family member for one year, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve closing Main Street and Fond du Lac Avenue on May 31, 2021 for the American Legion Memorial Day parade, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve closing Railroad Street between Main Street and First Street on June 22, 2021 for the Chamber of Commerce’s Party on the Pavement, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve Operator Licenses for Amayah Thomas and Jeremiah Hembel, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Scheunemann, seconded by Wright to convene into closed session at 8:13 P.M pursuant to Section 19.85(1)(e) Wis. Stats. to discuss the developer agreement with McMahon and Company, carried by roll call vote: Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Scheunemann – aye (7-0)

Motion by Knoebel, seconded by Wright to adjourn at 8:45 P.M., carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: June 7, 2021