

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: Hovland, Wright, Wendelborn, Weninger, Knoebel, Parse and Martin

Staff Members Present: Gitter, Butz and Kreis

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 Hovland to approve the April 18, 2023 meeting minutes, voice vote, motion carried.

**APPEARANCE BY CITIZENS** – none

**PUBLIC HEARING** – none

#### **REPORT OF DEPARTMENT HEADS**

**Administrator Gitter** – reported on his activities including Shared Facilities, IT Update and Downtown redevelopment.

**Library Director Kreis** – reported that the board met with Excel Engineering and toured the Reigle building

#### **COMMITTEE REPORTS**

**Administrative Committee** –no report

**Protection & Public Safety** – no report

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

**Plan Commission** – Wendelborn reported that the Plan Commission met on April 25, 2023 and recommends approval of the following items:

Motion by Wendelborn, seconded by Hovland to approve Ordinance 2023-05 Comprehensive Plan Update, voice vote, motion carried.

Motion by Weninger, seconded by Wright to approve request by J Fleishmann Solutions LLC to rezone the parcel(s) of land located at 4238 State Hwy 28 from A-1 Agriculture to M-2 General Manufacturing, Parcel ID(s): V4\_0809 and V4\_0810, voice vote, motion carried.

Motion by Wendelborn, seconded by Hovland to issue a Conditional Use Permit, with restriction to fence in cars to be worked on, voice vote, motion carried.

**Park & Recreation** – no report

**Library Board** – Next meeting is May 8, 2023.

**Mid-Moraine** – no report

**ED/AC** – no report

**EMS** – Martin reported on the meeting held earlier this evening.

#### **OLD BUSINESS**

Motion by Martin, seconded by Wendelborn to appoint Trustee Parse to the Library Board, voice vote, motion carried.

#### **NEW BUSINESS**

No action taken on Ordinance 2023-06 Erosion Control and Stormwater Management.

Motion by Knoebel, seconded by Weninger to approve Reigle Pond MS4 Work, allocating non-budgeted funds for funding, voice vote, motion carried.

**PUBLIC COMMENT** – none

Motion by Martin, seconded by Wendelborn to convene into Closed Session at 7:15 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss TID #3 proposal, Whispering Willow Creek/Fond du lac Ave development and

personnel, carried by roll call vote: Weninger – aye, Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Martin - aye (7-0).

Motion by Knoebel, seconded by Wendelborn to reconvene into Open Session pursuant to Section 19.85(2) Wis. Stats, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Martin – aye (7-0).

Motion by Martin, seconded by Knoebel to extend the CD Smith offer to purchase land, within TID #3, six (6) months, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to adjourn at 7:51 p.m., voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved: May 15, 2023