

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, Weninger, Knoebel and Martin

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

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 Wendelborn to approve the April 18, 2022 meeting minutes, voice vote, motion carried.

Motion by Martin, seconded by Hovland to approve the April 25, 2022 meeting minutes with correction to garbage collection motion, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – reported on annual testing completed on air packs and ladders, with minor repairs needed to the aerial ladders.

Police Chief Tom Bishop – no report

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- All parks are open
- DPW Yard is open
- Bulk collection completed on April 29th
- Painting buildings at River Hill Park
- Hydrant at Reigle Park has been moved

Administrator Adam Gitter – provided his Administrator Report including RFP's, Strategic planning and Kiwanis Park Master Planning

Clerk/Deputy Treasurer Tammy Butz – Reported on the delinquent utilities and 2021 Audit

Treasurer/Deputy Clerk Julie Hundertmark – no report

Library Director Lori Kreis – no report

COMMITTEE REPORTS

Administrative Committee –no report

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Next meeting is May 24, 2022

Park & Recreation – no report

Library Board –Next meeting is May 9, 2022.

Mid-Moraine – Next meetings are May 11, 2022 and May 25, 2022

Shared Facilities – Next meeting May 9, 2022

UNFINISHED BUSINESS

Motion by Hovland, seconded by Weninger to go forward with GFL Garbage Collection contract, starting on July 1, 2022 and collection on Tuesday, contingent on final contract negotiations, voice vote, motion carried.

No action taken on Strategic Planning update.

NEW BUSINESS

Motion by Wright, seconded by Hovland to create Community Investment Committee, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to approve Committee Appointments with typographical corrections, voice vote, motion carried.

Motion by Wright seconded by Wendelborn to approve Community Investment Committee appointments, voice vote, motion carried.

Discussion only on Trustee Etiquette.

PUBLIC COMMENT – none

Motion by Martin, seconded by Hovland to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(c) to lateral transfer agreements and Administration Department positions, carried by roll call vote: Weninger – aye, Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Spenner – aye (7-0)

Motion by Knoebel, seconded by Wright to adjourn at 8:25 P.M., carried by roll call vote: Weninger – aye, Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Spenner – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: May 16, 2022