

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, Knoebel, Parse and Martin Excused: Weninger
Staff Members Present: Gitter, Groeschel, Bishop, Aupperle, Carter, Theisen 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 May 1, 2023 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

PUBLIC HEARING – none

REPORT OF DEPARTMENT HEADS

Administrator Gitter – reported on Administrator activities including Shared Facilities, IT update, and downtown redevelopment.

Fire Chief Groeschel – provided his April report:

Fire Calls	14	Year to date	33
Fire Training	151.50	Year to date	473.85
Other Activities	94	Year to date	466.25
Rescue Calls	40	Miles	948.20

Police Chief Bishop – provided his April report:

Ordinance Citations	5		
Traffic Citations	34	Traffic Stops	121
Traffic Accidents	8	OWI Arrests	1
Felony Charges	0	Misdemeanor Charges	2

DPW Working Foreman Aupperle – reported on DPW activity, including park openings, street sweeping, assisting WWTP, brush chipping, and DPW yard hours for the summer.

Assistant Administrator/Clerk Butz – no report

Treasurer Carter – reported on April Cash on Hand and the beautiful LGIP interest rate.

Library Director Kreis – provided her Director's Report, April circulation and reviewed upcoming summer 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 Wendelborn to approve April Accounts Payable, voice vote, motion carried.

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

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Wendelborn reported that the Plan Commission will meet on May 22, 2023, Council Room at 7:00 p.m.

Park & Recreation – no report

Library Board – Parse reported that the Library Board will meet on June 12, 2023, Council Room at 1:30 p.m. They will also be doing a tour of other Library Facilities on May 24, 2023.

Mid-Moraine – Hovland reported that the Mid-Moraine will meet on May 24, 2023.

ED/AC – no report

EMS – Wendelborn provided an update on the EMS Committee.

OLD BUSINESS

Motion by Wendelborn, seconded by Hovland to adopt Ordinance 2023-06 Erosion Control and Stormwater Management, voice vote, motion carried.

NEW BUSINESS

Motion by Knoebel, seconded by Wendelborn to approve the application of the Forest Fire Protection Grant by the Fire Department, voice vote, motion carried.

No action was taken on the Fire Association Trailer Donation.

Motion by Knoebel, seconded by Wendelborn to approve the School Resource Officer Contract, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve the School Crossing Guard Contract, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Martin, seconded by Wendelborn to convene into Closed Session at 7:24 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss Potential development, shared facilities, and TID #4 development agreement, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Martin - aye (6-0).

Motion by Knoebel, seconded by Wendelborn to adjourn at 7:47 p.m., voice vote, motion carried.

Tocarra Theisen
Deputy Clerk/Treasurer

Approved: June 5, 2023