

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, Wendelborn, Weninger, Knoebel and Martin

Excused Absent: Wright

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

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 Knoebel, seconded by Hovland to approve the May 2, 2022 meeting minutes, voice vote, motion carried.

**APPEARANCE BY CITIZENS** – none

**REPORT OF DEPARTMENT HEADS**

**Fire Chief Mark Groeschel** – April report was provided:

Fire Calls	8	Year to date	22
Fire Training	222.75	Year to date	719.00
Other Activities	43.00	Year to date	263.50
Rescue Calls	47	Miles	1152

**Police Chief Tom Bishop** – March report was provided

Ordinance Citations	14		
Traffic Citations	20	Traffic Stops	23
Traffic Accidents	5	OWI Arrests	2
Felony Charges	2	Misdemeanor Charges	12

**DPW Working Foreman Dennis Aupperle** – reported on DPW activity, including painting buildings at River Hill Park, utility disconnect notices, sewer main jetted on Forest Ave. and trees planted using the tree grant funds.

**Administrator Adam Gitter** – provided his Administrator Report including purchasing clothing with Village logo.

**Clerk/Deputy Treasurer Tammy Butz** – Reported on water/sewer utility delinquent accounts.

**Treasurer/Deputy Clerk Julie Hundertmark** – no report

**Library Director Lori Kreis** – reported on circulation and upcoming Library 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 Weninger to approve April Payroll, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to move forward with a Public Hearing on the Main Street assessments with 56 laterals at \$2,288.33, voice vote, motion carried.

Motion by Hovland, seconded by Knoebel to keep the Main Street bump-outs, voice vote, motion carried.

Motion by Hovland, seconded by Wendelborn to finance the Shared Facilities Phase 1 & 2 with 5/6 of cost utilizing ARPA funds and 1/6 with Library Capital Offset funds, voice vote, motion carried.

**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** – Martin reported that the Library approved investing funds with Ehlers

**Mid-Moraine** – Hovland reported that the next meeting is May 18, 2022 and discussion will be on low cost housing.

**Shared Facilities** – Hovland reported that the Shared Facilities recommends four companies to present to the Village Board for final decision on the Shared Facilities project. Motion by Hovland, seconded by Weninger to hear Shared Facility RFP presentations from Engberg Anderson, Excel, FGMA and SEH, voice vote, motion carried.

**Community Investment Committee** – no report

#### **UNFINISHED BUSINESS**

Motion by Knoebel, seconded by Martin to go with the two-year sewer rate proposal, with an 11.1% increase on July 1, 2022 and to review second increase with the 2023 budget, voice vote, motion carried.

Motion by Hovland, seconded by Wendelborn to approve GFL garbage collection contract with changes and pick-up on Tuesday, voice vote, motion carried.

No action taken on purchasing iPads.

Motion by Wendelborn, seconded by Hovland to approve Resolution 2022-01 Nature Have Estates Dedication, voice vote, motion carried; Spenner abstained.

Bishop presented on KPD Staffing Retention and Recruitment, no action taken.

#### **NEW BUSINESS**

Motion by Knoebel, seconded by Hovland to approve WWTP sampler donation, voice vote, motion carried.

Motion by Wendelborn, seconded by Martin to approve the Memorial Day Parade street closures, voice vote, motion carried.

**PUBLIC COMMENT** – T. Meltz commented on the board action for the Shared Facilities, sewer rate changes and iPads.

Motion by Knoebel, seconded by Hovland to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(c)(e) to discuss Organizational Study and Administration Department positions., carried by roll call vote: Wendelborn – aye, Weninger – aye, Knoebel – aye, Martin – aye, Hovland - ay, Spenner – aye (6-0).

Motion by Knoebel, seconded by Hovland to reconvene into Open Session pursuant to Wis. Stats. Section 19.85(2), carried by roll call vote: Weninger – aye, Knoebel – aye, Martin – aye, Hovland – aye, Wendelborn – aye, Spenner – aye (6-0).

Motion by Knoebel, seconded by Wendelborn to proceed with CSS for the Organizational Study, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to adjourn at 8:46 P.M., carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (6-0).

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: June 6, 2022