

The Kewaskum Village Board, Washington County, Wisconsin met in special 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, Bishop and Kreis

President Spenner called the meeting of the Village Board to order at 2:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Knoebel, seconded by Hovland to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(e) to discuss Shared Facilities Proposals, carried by roll call vote: Hovland – aye, Wendelborn – aye, Knoebel – aye, Martin – aye, Spenner – aye (5-0).

Motion by Hovland, seconded by Wendelborn to re-convene into Open Session pursuant to Wis. Stats. Section 19.85(2), carried by roll call vote: Wendelborn – aye, Knoebel – aye, Martin – aye, Hovland – aye, Spenner – aye (5-0).

Motion by Weninger, seconded by Hovland to authorize Village Administrator to negotiate final contract for Shared Facilities with Excel, voice vote, motion carried.

Motion by Wendelborn, seconded by Hovland to adjourn at 4:30 p.m., carried by roll call vote: Weninger – aye, Martin – aye, Hovland – aye, Wendelborn – aye, Spenner – aye (5-0).

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: June 6, 2022