

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: Laubach, Knoebel, Spenner, Wright, Hovland, Wendelborn and Scheunemann

Staff Members Present: Heiser, Aupperle, Hundertmark, Butz, Groeschel, Kreis, and Steiner

President Scheunemann 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 May 17, 2021 meeting minutes, voice vote, motion carried.

PUBLIC HEARING – President Scheunemann opened the public hearing on the applications for Alcohol Beverage Licenses. No comments were received. Motion by Wright, seconded by Laubach to close public hearing, carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Scheunemann – aye (7-0)

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – no report

Police Chief Tom Bishop – no report

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Flags were taken down after Memorial Day and will be placed in honor of Flag Day
- Banner pole cable and grommets were damaged due to wind
- Tree trunks were grinded and cleanup was done at River Hill Park in preparation for the fireworks
- Ditches have been mowed
- Property maintenance was completed at one property on Prospect
- Quote received to update the SCADA system

Administrator Matt Heiser – reported on the following:

- Transition plan
- Updating zoning code to allow for portable pools with defined requirements; consensus of board to proceed with the zoning change

Clerk/Deputy Treasurer Tammy Butz – no report

Treasurer/Deputy Clerk Julie Hundertmark – no report

Library Director Lori Kreis - provided a report on Library activity

COMMITTEE REPORTS

Administrative Committee –next meeting is June 8, 2021

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – next report on June 22, 2021

Park & Recreation – Wright reported that the Park & Recreation Committee met earlier tonight and approved signage at Reigle Family Park.

Library Board – next meeting is June 14, 2021

Mid-Moraine – will begin meeting in September 2021

Shared Facilities – Spenner provided background on the Zimmerman Shared Facilities quote. Motion by Knoebel, seconded by Wendelborn to table quote approval to gather information from Kunkel, voice vote, motion carried.

UNFINISHED BUSINESS

Outstanding Items were reviewed.

NEW BUSINESS

Motion by Spenner, seconded by Hovland to approve the process of hiring for the Village Administrator position, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to contract with Community Security Solutions to perform background searches for the Village Administrator position with motion amended to focus on expanded background search and no out of area search performed without prior board approval, voice vote, motion carried.

Motion by Wright, seconded by Spenner to appoint Tom Bishop to the Shared Facilities Committee, voice vote, motion carried.

Motion by Spenner, seconded by Hovland to approve Ordinance 21-02 Maintenance of Property, voice vote, motion carried.

Motion by Knoebel, seconded by Spenner to approve Parkview Road closure for National Night Out on August 3, 2021, voice vote, motion carried; Scheunemann abstained.

Motion by Wright, seconded by Laubach to approve Fond du Lac Avenue closure for 9/11 event on June 13, 2021, voice vote, motion carried.

Motion by Laubach, seconded by Hovland to approve 3-year contract with Grota Appraisals to perform walk around revaluation of all real and personal property and annual assessment services, voice vote, motion carried.

Motion by Wright, seconded by Spenner to approve replacement of defective lift station pumps using Sewer Replacement Account funds, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve purchasing non-budgeted lab equipment in the wastewater treatment plant using Sewer Replacement Account funds, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve the 2020 Consumer Confidence Report, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve the Alcohol Beverage Licenses as noticed, carried by roll call vote: Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (7-0)

Motion by Wright, seconded by Wendelborn to approve operator license as listed on separate attachment, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Knoebel, seconded by Wright to adjourn at 8:15 P.M., carried by roll call vote: Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: June 21, 2021