

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: Aupperle, Hundertmark, Butz, Groeschel, Kreis, and Bishop

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 June 7, 2021 and June 11, 2021 meeting minutes, voice vote, motion carried.

#### **APPEARANCE BY CITIZENS – none**

#### **REPORT OF DEPARTMENT HEADS**

**Fire Chief Mark Groeschel** – presented his May report:

Fire Calls	5	Year to date	28
Fire Training	126.50	Year to date	872.50
Other Activities	104.50	Year to date	461.64
Rescue Calls	50	Miles	1137.8

**Police Chief Tom Bishop** – no report

**DPW Working Foreman Dennis Aupperle** – reported on DPW activity:

- Approved upgrades to WWTP lift-stations have been installed
- Quarterly water reading and review is completed
- Hydrant replaced at the dead-end of Clinton Street
- Hydrant repaired on Parkview Drive
- Kiwanis pond is open with inflatables with minor repairs

**Clerk/Deputy Treasurer Tammy Butz** – no report

**Treasurer/Deputy Clerk Julie Hundertmark** – Reported on Cash on Hand & Investments for May 2021

**Library Director Lori Kreis** - provided a report on Library activity; including information on the summer learning program and an update on programs

#### **COMMITTEE REPORTS**

**Administrative Committee** – Spenner reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Wright, seconded by Wendelborn to approve payment of bills, voice vote, motion carried.

**Protection & Public Safety** – no report

**Public Works and Public Services** – no report

**Plan Commission** – next meeting 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 July 12, 2021

**Mid-Moraine** – will begin meeting in September 2021

**Shared Facilities** – next meeting is June 30, 2021

#### **NEW BUSINESS**

Motion by Knoebel, seconded by Wendelborn to name Police Chief Tom Bishop as Interim Administrator, voice vote, motion carried.

Motion by Spenner, seconded by Hovland to approve the Paint the Town Purple event, voice vote, motion carried.

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

**PUBLIC COMMENT** – none

Motion by Scheunemann, seconded by Wright to convene into closed session at 7:22 p.m. pursuant to Section 19.85(1)(e) and 19.85(1)(c) Wis. Stats. to discuss the development agreement with McMahon and Company; discuss interim compensation for administrator duties and review of administrator contractor; and to review of candidates for the Village Administrator position, carried by roll call vote: Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Scheunemann – aye (7-0)

Motion by Knoebel, seconded by Laubach to reconvene into open session at 8:06 p.m., carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Scheunemann – aye (7-0).

Motion by Spenner, seconded by Wright to compensate the interim administrator with an additional \$600/week and approve up to 10 hours of overtime/week for the Clerk, Treasurer and DPW Foreman with interim administrator approval, voice vote, motion carried.

Motion by Knoebel, seconded by Laubach to adjourn at 8:10 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: July 19, 2021