

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

Staff Members Present: Butz

President Scheunemann called the meeting of the Village Board to order at 5:30 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Knoebel, seconded by Laubach to amend Geidel's Piggly Wiggly Liquor License premise to include the parking lot pending receipt of map to define area within the parking lot, voice vote, motion carried.

Motion by Wright, seconded by Laubach to approve SCADA Monitoring and Control System Upgrades utilizing ARPA funds, voice vote, motion carried.

Motion by Scheunemann, seconded by Wendelborn to convene into closed session pursuant to section 19.85(1)(c) Wis. Stats. to interview 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 Laubach, seconded by Knoebel to reconvene into open session pursuant to Section 19.85(2) Wis. Stats. carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Scheunemann – aye (7-0).

Motion by Scheunemann, seconded by Hovland to extend offer to the selected candidate with terms defined in a three-year contract, voice vote, motion carried unanimously.

Motion by Knoebel, seconded by Wright to adjourn at 8:45 p.m., carried by roll call vote: Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: July 19, 2021