

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Fire Station, 1106 Fond du Lac Ave.

Board Members Present: Martin, Parse, Hovland, Wright, Schlitt, Knoebel and Weninger

Staff Members Present: Gitter and Butz

Martin 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.

**PUBLIC HEARING** - none

**APPEARANCE BY CITIZENS** - none

**REPORT OF DEPARTMENT HEADS**

*Administrator* – No report

*Assistant Administrator/Clerk* – No report

*Treasurer* – No report

*Fire Chief* – No report

*Police Chief* – No report

*Director of Public Works* – No report

*Library Director* – No report

**COMMITTEE REPORTS**

*Administrative Committee* – No report

*Protection & Public Safety* – No report

*Public Works and Public Services* – No report

*Plan Commission* – No report

*Park & Recreation* – No report

*Library Board* – No report

*Mid-Moraine* – No report

*ED/AC* – No report

*EMS* – No report

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**PUBLIC COMMENT** – D. Walls commented on EMS .

W. Muckerheide questioned the purpose of Closed Session.

Motion by Martin, seconded by Knoebel to convene in Closed Session at 7:11 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss a potential development, carried by roll call vote: Knoebel – aye, Weninger – aye, Parse – aye, Hovland – aye, Wright – aye, Schlitt – aye and Martin – aye (7-0).

Motion by Knoebel, seconded by Wright to adjourn at 8:09 p.m., voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved: June 17, 2024