

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: Hovland, Wright, Wendelborn, Weninger, Knoebel, Parse and Martin

Staff Members Present: Gitter, Butz, Aupperle and Kreis

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.

Motion by Wendelborn, seconded by Parse to approve the May 15, 2023 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

PUBLIC HEARING – Martin opened the public hearing on Alcohol Beverage License Applications commencing on July 1, 2023 and ending on June 30, 2024; no comment. Motion by Knoebel, seconded by Hovland to close the public hearing, carried by roll call vote: Weninger – aye, Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Martin – aye (7-0).

REPORT OF DEPARTMENT HEADS

Assistant Administrator/Clerk – Butz noted that the 2022 Audit presentation is scheduled for June 19, 2023.

COMMITTEE REPORTS

Administrative Committee –no report

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Wendelborn reported that the Plan Commission met on May 23, 2023 and recommends approval of the following item:

Motion by Wendelborn, seconded by Hovland to approve request by J. Rathke for town land division at 3501 E. Moraine Dr., voice vote, motion carried.

Park & Recreation – Weninger reported that the Park & Recreation Committee met earlier this evening and recommends approval of the following items:

Motion by Wendelborn, seconded by Wright to approve purchase of zero turn mower from Mid States with financing in 2023 and remaining balance budgeted in 2024 and to sell the 2015 Husqvarna mower through Wisconsin surplus, voice vote, motion carried with Martin abstaining.

Motion by Martin, seconded by Weninger to approve Ordinance 2023-06 with amending leash length and add soccer fields to area that dogs are not allowed, carried by roll call vote: Knoebel – nay, Parse – aye, Hovland – aye, Wright – nay, Wendelborn – aye, Weninger – aye, Martin – aye (5-2).

Library Board – Next meeting is June 12, 2023.

Mid-Moraine – Next meeting is June 14, 2023.

ED/AC – no report

EMS – Martin provided an update.

Motion by Wendelborn, seconded by Wright to suspend rules and here the presentation on Shared Facilities Budget, voice vote, motion carried. Chris Badtke/CD Smith presented the Shared Facilities Budget; no action taken.

OLD BUSINESS

Motion by Wendelborn, seconded by Weninger to approve Village website management through Catalis, voice vote, motion carried.

NEW BUSINESS

No action taken on request by Holy Trinity.

Motion by Weninger, seconded by Wendelborn to approve pickleball net donation of \$560 from Kewaskum Kiwanis Foundation, voice vote, motion carried.

No action taken on the Employee Handbook.

Motion by Wendelborn, seconded by Parse to approve the Social Media policy, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve the Kunkel Engineering TID #4 quote, voice vote, motion carried.

Motion by Weninger, seconded by Wright to approve the DOT Agreements for State Highway 28, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to approve the liquor license presented, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Martin, seconded by Knoebel to convene into Closed Session at 7:58 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss Shared Facilities and Administrator’s performance evaluation, carried by roll call vote: Parse – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Knoebel – aye, Martin - aye (7-0).

Motion by Wendelborn, seconded by Knoebel to adjourn at 8:26 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: June 19, 2023