

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

President Scheunemann called the meeting to order at 7:00 PM. Board members present were Richard Laubach, Sarah Severance, Dave Spenner, Jim Wright, Jim Hovland, Richard Knoebel and Kevin Scheunemann. Staff members present: Administrator Matt Heiser, DPW Working Foreman Dennis Aupperle, Police Chief Tom Bishop, Treasurer Julie Hundertmark, Library Director Lori Kreis, Clerk Tammy Butz and Mark Steiner. Joe Murray from Ehlers, members from the community and the news media were also present.

Notice of the meeting had been posted at PNC Bank, Kewaskum Post Office and at the Municipal Building on Thursday July 2, 2020. Notice was also forwarded to the Village Board, Village Attorney and the news media.

President Scheunemann opened the meeting with a Moment of Silence and Pledge of Allegiance.

Motion by Trustee Wright to approve the June 15, 2020 meeting minutes, seconded by Trustee Spenner, voice vote, motion carried.

Trustee Spenner motioned to suspend rules and move to New Business #1 on the Agenda, seconded by Trustee Laubach, voice vote, motion carried.

Administrator Heiser introduced Jim Murray from Ehlers; who presented a Pre-Sale Report for refinancing outstanding obligations of the Village, to wit: its State Trust Fund Loans, dated September 29, 2017 (Roseland Drive), June 12, 2020 (Brookland Drive) and Westbury Bank Loan dated August 2, 2018 (Habeck/Keller, Edgewood, Rescue Engine). Discussion ensued on this and Resolution 20-04, Resolution Authorizing the Issuance and Establishing Parameters for Sale of Not to Exceed \$3,510,000 General Obligation Refunding Bonds. Trustee Spenner requested a special board meeting on August 12, 2020 at 6:00 p.m. to update board, prior to accepting the terms of the Bonds sale. Trustee Spenner motioned to approve Resolution 20-04, seconded by Trustee Hovland, carried by roll call vote: Wright – aye, Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (7-0).

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – Administrator Heiser spoke on behalf of Fire Chief Groeschel; stating that no issues occurred with the lighting of the fireworks.

Police Chief Tom Bishop provided an update on the July 3rd Fireworks.

DPW Working Foreman Dennis Aupperle reported on DPW activity:

- Brooklane Drive Update: undercutting and final grading will begin the week of July 13th
- New plow truck has been delivered
- Three dead ash trees were removed and merry-go-round reinstalled at River Hill Park
- Well 5 (Burr Oak) needs a transfer switch replaced

Administrator Matt Heiser report:

- Provided an update on Hwy 45 project: met with DOT and reviewed upcoming deadlines to provide information to the DOT
- Provided an update on the Reigle Park meeting

Clerk/Deputy Treasurer Tammy Butz – no report

Treasurer/Deputy Clerk Julie Hundertmark reported on the Cash on Hand and Investments - May 2020.

Library Director Lori Kreis provided a report on Library activity.

COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

Administrator Heiser noted that additional revisions need to be made to Ordinance 20-08, item tabled.

NEW BUSINESS

Discussion on the updated Library Shared Facilities Agreement. President Scheunemann requested a report on the potential General Fund impact.

Plan Commission recommended rezoning Lot 43 of Kettle Kountry Estates, Kettle Drive from B-2 to B-4. Motion to rezone by Trustee Hovland, seconded by Trustee Scheunemann, voice vote, motion carried unanimously.

Discussion on Ordinance 20-09 to update Municipal Code Sec. 58-114, additional revisions needed, item tabled.

Discussion on removing weeds by DPW on a berm in Reigle Park. Motion by Trustee Wright to approve removal, seconded by Trustee Severance, voice vote, motion carried (6-1).

Trustee Wright motioned to approve operator licenses for Jordan Fischer and Hannah Cobleigh, seconded by Trustee Severance, voice vote, motion carried unanimously.

PUBLIC COMMENT - none

CLOSED SESSION

President Scheunemann motioned to convene into Closed Session, pursuant to Section 19.85(1)(e) Wis. Stats. To consider a development agreement with Kilo Tango and performance evaluation of Village Administrator, seconded by Trustee Spenner, motion carried by roll call vote: Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (7-0).

Trustee Knoebel motioned to reconvene into Open Session, seconded by Trustee Severance, motion carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Severance – aye, Knoebel – aye, Scheunemann – aye (7-0).

UNFINISHED BUSINESS FROM CLOSED SESSION

No action taken on the Kilo Tango development agreement or performance evaluation of Village Administrator.

Trustee Wright motioned to adjourn at 9:02 P.M., seconded by Trustee Hovland, motion carried by roll call vote: Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved July 20, 2020