

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

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 21, 2021 and June 30, 2021 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – The Kewaskum Women’s club presented the 2021 Beautification Awards to four village residents and one business.

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – presented his June report:

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|------------------|--------|--------------|---------|
| Fire Calls | 4 | Year to date | 32 |
| Fire Training | 148.00 | Year to date | 1020.50 |
| Other Activities | 99.00 | Year to date | 560.64 |
| Rescue Calls | 25 | Miles | 548.60 |

Police Chief Tom Bishop – provided his May and June reports, along with an update on the July 3rd fireworks.

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Fireworks setup & cleanup went well; will need to purchase more barricades for next year
- Jetted part of Fond du Lac Ave from Knights Ave to Highway H to locate laterals for the 2024 project
- Sewer main on North Avenue collapsed and has been repaired
- Approximately 275 patrons went to the pool in June
- The Annex refrigerator wasn’t working and has been replaced

Clerk/Deputy Treasurer Tammy Butz – reported that the 2019 Audit should be completed mid-August.

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

Library Director Lori Kreis - provided a report on Library activity; including that they will be promoting the library at the Washington County Fair.

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 Laubach to approve payment of bills, voice vote, motion carried. The committee recommends approval of purchasing new Sensus Handheld Meter Readers. Motion by Wright, seconded by Hovland to approve purchasing the meter readers using ARPA funds under Lost Revenue, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Motion by Knoebel, seconded by Laubach to appoint Hovland as Chairman Pro-Tem for the Plan Commission discussion.

Motion by Spenner, seconded by Scheunemann to approve the request by Larry Bayer/Stellar Abodes LLC to split and rezone the new parcels abutting Prospect Dr. from M-1 Limited Manufacturing to RD-1 Two Family Residential the parcel of land located at 667 Trading Post Lane to allow for two duplex lots on Prospect Drive, Parcel ID: V4_032200L, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to approve the request of St. Lucas Church to combine the parcel located at 1410/1420 Parkview Dr. with the parcel located at 1428 Parkview Dr. and rezone the parcel located at 1428 Parkview Dr. from RS-2 Single Family-Residential to I-1 Institutional; Parcel ID's: V4_0305 and V4_0308, voice vote, motion carried with Laubach against and Scheunemann abstained.

Motion by Wright, seconded by Knoebel to approve the request of St. Lucas Church to combine the parcels located at Parkview Dr. and 1433 Parkview Dr. with the parcel located at 1417 Parkview Dr. and rezone the parcels located at Parkview Dr. and 1433 Parkview Dr. from RS-2 Single Family – Residential to I-1 Institutional; Parcel ID's: V4_0323, V4_0324 and V4_0322, voice vote, motion carried with Laubach against and Scheunemann abstained.

President Scheunemann resumed duties as chairperson.

Park & Recreation – no report

Library Board – next meeting is August 9, 2021

Mid-Moraine – no report

Shared Facilities – next meeting postponed, pending Zimmerman Additional Analysis Quote

UNFINISHED BUSINESS

Motion by Spenner, seconded by Hovland to approve the Zimmerman Additional Analysis Quote, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to accept the \$36,000 quote from the WI DOT to include parking on both sides of Fond du Lac Avenue between Roseland and Knights Ave. after the 2024 Hwy 45 Street Project, voice vote, motion carried.

NEW BUSINESS

Reviewed C. Hanson's high utility usage for 2nd quarter. Scheunemann and Spenner offered to pay \$250 each, with C. Hanson paying the remainder on July 20th.

Motion by Wendelborn, seconded by Wright to approve Resolution 2021-12 CMAR report, voice vote, motion carried.

Motion by Spenner, seconded by Wendelborn to approve DOJ Body Camera Grant Program application with the village match to be paid through the Police Dept. budget, in one year if possible, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve Ordinance 21-03 Penalty Provisions, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve Ordinance 21-04 Municipal Court and Judge, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve Operator Licenses for Chas Arredondo, Arthur Amend, Beth Herriges, Victoria Rodriguez and Michelle Steffen, voice vote, motion carried.

PUBLIC COMMENT – Karen Jacobson, Civil Engineer for Ayres, introduced herself.

Motion by Knoebel, seconded by Spenner to adjourn at 8:09 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