

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. 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 Friday, July 17, 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 July 6, 2020 meeting minutes, seconded by Trustee Hovland, voice vote, motion carried.

Gwen Dreher, representing Kewaskum Women's Club, presented the 2020 Beautification Awards to four homes and one business.

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel presented his June 2020 report:

| | | | |
|------------------|--------------|--------------|--------------|
| Fire calls | 7 | Year to date | 33 |
| Fire Training | 103.5 hours | Year to date | 654.75 hours |
| Other Activities | 148.75 hours | Year to date | 710.14 hours |
| Rescue calls | 41 | Miles | 931.8 |

Police Chief Tom Bishop presented his June 2020 report:

| | | | |
|---------------------|----|---------------------|----|
| Ordinance Citations | 6 | | |
| Traffic Citations | 32 | Traffic Warnings | 57 |
| Traffic Accidents | 4 | OWI Arrests | 1 |
| Felony Charges | 1 | Misdemeanor Charges | 8 |

DPW Working Foreman Dennis Aupperle reported on DPW activity:

- Danny Holl, DPW Maintenance Worker, started on July 13, 2020
- Brooklane Project: Undercutting being completed, will start on sidewalks and approaches this week
- Brush Chipper has been repaired
- Reigle Park dirt hauling is completed

Administrator Matt Heiser provided updates on the Mighty River Project Kayak Event and Music in the Park.

Clerk/Deputy Treasurer Tammy Butz – no report

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

Library Director Lori Kreis provided a report on Library activity.

COMMITTEE REPORTS

Administrative Committee – Trustee Spenner reported that the Administrative Committee met earlier this evening and recommend payment of bills with two adjustments. Trustee Spenner motioned to approve payment of the bills, seconded by Trustee Wright voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – no report

Park & Recreation – no report

Library Board – Trustee Spenner advised that the next Library Board meeting is August 10, 2020, 1:30 P.M.

Mid-Moraine – no report

UNFINISHED BUSINESS

Administrator Heiser presented Ordinance 20-08 pertaining to Municipal Code Sec. 10-3 Records Required by Kennels; Pet Stores; Licensing to prohibit owning/housing more than three dogs. Trustee Wright motioned to adopt Ordinance 20-08, seconded by Trustee Severance, voice vote, motion carried.

NEW BUSINESS

Fire Chief Groeschel requested refunds on two Temporary Class “B” licenses for the Kewaskum Firefighters Association Soup Sampler and Fireworks; both events cancelled due to COVID 19. Trustee Knoebel motioned to approve refunds, seconded by Trustee Spenner, voice vote, motion carried.

Trustee Knoebel motioned to approve request by St. Lucas Church to close Parkview Drive on August 4, 2020 for National Night Out, seconded by Trustee Wright, voice vote, motion carried (6-0), President Scheunemann abstained.

Administrator Heiser presented Resolution 20-05 to work with Washington County on a Transportation Plan. Motion by Trustee Spenner to approve Resolution 20-05, seconded by Trustee Laubach, voice vote, motion carried.

Motion by Trustee Wright to schedule a special meeting of the Village Board on August 12, 2020, 6:00 p.m., motion amended by Trustee Spenner to meet virtually, seconded by Trustee Hovland, voice vote, motion carried.

Trustee Wright motioned to approve Operator License for Destany Kopaczewski, seconded by Trustee Severance, voice vote, motion carried.

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, motion carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Severance – aye, Knoebel – aye, Scheunemann – aye (7-0).

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

UNFINISHED BUSINESS FROM CLOSED SESSION

No action taken on the Kilo Tango development agreement.

Trustee Knoebel motioned to adjourn at 7:41 P.M., seconded by Trustee Severance, 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 August 3, 2020