

Village of Kewaskum
Village Board
Meeting Minutes
July 5, 2022

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: Wright, Wendelborn, Weninger, Knoebel and Martin

Excused Absent: Spenner and Hovland

Staff Members Present: Gitter and Butz

Butz 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.

Motion by Wright, seconded by Wendelborn to elect Knoebel as Chairperson Pro-tem, voice vote, motion carried.

A moment of silence and the Pledge of Allegiance were observed.

Motion by Martin, seconded by Weninger to approve the June 20, 2022 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS – no reports

COMMITTEE REPORTS – no reports

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Weninger, seconded by Wendelborn to approve EMS Flex Grant application for PPE gear in the amount of \$9,600, voice vote, motion carried.

Motion by Wendelborn, seconded by Weninger to approve Parkview Street Closure for St. Lucas National Night Out event on August 2nd.

Motion by Wright, seconded by Wendelborn to approve up to \$6,000 of pool operating expense budget to go towards YMCA Swim Pass Season with the Village paying 50% per pass, voice vote, motion carried.

Motion by Martin, seconded by Knoebel to approve Café Seating Application with a fee of \$10, voice vote, motion carried

PUBLIC COMMENT – none

Motion by Knoebel, seconded by Wendelborn to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(e) to discuss TID #3 Developer Agreement, carried by roll call vote: Weninger – aye, , Martin – aye, Wright – aye, Wendelborn – aye, Knoebel – aye (5-0)

Motion by Wendelborn, seconded by Weninger to reconvene into Open Session pursuant to Wis. Stats. Section 19.85(2), carried by roll call vote: Martin – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Knoebel – aye, (5-0)

Motion by Wright, seconded by Weninger to approve Graduation Ink Developer Agreement as presented & give the Village Administrator latitude to negotiate final details, voice vote, motion carried.

Motion by Wendelborn, seconded by Weninger to adjourn at 7:38 p.m., voice vote, motion carried.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: July 18, 2022