

The Kewaskum Village Board, Washington County, Wisconsin met in special session in the Council Room of the Municipal Building, 204 First Street.

Board Members Present: Hovland, Wright, Wendelborn, Knoebel, Parse and Martin

Excused Absent: Weninger

Staff Members Present: Gitter and Butz

Martin called the meeting to order, followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Wendelborn, seconded by Wright to approve the J. Fleischman Solutions LLC CSM, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve Resolution 2023-11 Vacate Portion of Dedicated Right of Way, voice vote, motion carried.

Motion by Martin, seconded by Wendelborn to convene into closed session at 11:05 a.m. pursuant to Section 19.85(1)(e) Wis. Stats. to discuss TID #4 Developer Agreement, carried by roll call vote: Wendelborn – aye, Wright – aye, Hovland – aye, Parse – aye, Knoebel - aye, Martin – aye (6-0).

Motion by Martin, seconded by Knoebel to reconvene into open session at 11:16 a.m. pursuant to Section 19.85(2) Wis. Stats. to act on items discussed in closed session.

Motion by Knoebel, seconded by Wright to approve the TID #4 Developer Agreement, carried by roll call vote: Wright – aye, Hovland – aye, Parse – aye, Knoebel - aye, Wendelborn, Martin – aye (6-0).

Motion by Knoebel, seconded by Martin to adjourn at 11:18 a.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: July 17, 2023