

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: Spenner, Hovland, Wright, Wendelborn, Weninger, Knoebel and Martin

Staff Members Present: Gitter, Butz, Groeschel, Aupperle, Hundertmark and Kreis

President Spenner 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 Wendelborn, seconded by Weninger to approve the July 5, 2022 meeting minutes with correction on absences, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – Gwen Dreher, Kewaskum Women’s Club and President Spenner presented the 2022 Beautification Awards.

Motion by Wright, seconded by Wendelborn to suspend rules to hear US Hwy 45 Presentation by Mitchel Leisses, Kunkel Engineering. Motion by Knoebel, seconded by Hovland to not replace the sewer main, but replace the full water main, water laterals and sewer laterals on US Hwy 45 in conjunction with the State resurfacing project, voice vote, motion carried.

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – June report was provided:

Fire Calls	11	Year to date	39
Fire Training	86.00	Year to date	919.00
Other Activities	183.00	Year to date	574.00
Rescue Calls	50	Miles	1082.60

Police Chief Tom Bishop – June report was provided

Ordinance Citations	5		
Traffic Citations	17	Traffic Stops	42
Traffic Accidents	7	OWI Arrests	1
Felony Charges	0	Misdemeanor Charges	0

DPW Working Foreman Dennis Aupperle – reported on DPW activity, including property maintenance, eleven water radio reads installed, additional camera installed at the DPW yard, ditches cleaned at River Hill, Kiwanis and Prospect, brush chipping completed, sidewalk reviewed for repair, storm sewer on Braatz Dr/North Ave repair starts the week of July 25th and weed spraying near completion.

Administrator Adam Gitter – provided his Administrator Report including updates on Shared Facilities Building, organizational study, strategic planning and 2023 budget process.

Clerk/Deputy Treasurer Tammy Butz – Reported on Partisan Primary Election and updated on Clerk Certification progress.

Treasurer/Deputy Clerk Julie Hundertmark – provided the June Cash on Hand & Investments report

Library Director Lori Kreis – reported on upcoming Library programs, including the Oceans of Possibilities Summer Learning Program and commended Kim Kluge for stepping up to create programs after two cancelled with short notice.

COMMITTEE REPORTS

Administrative Committee –Hovland reported that the Administrative Committee met earlier this evening and recommends approval of the following items:

Motion by Hovland, seconded by Wendelborn to approve June Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Martin to approve June Payroll, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Next meeting is tentatively scheduled for July 26, 2022

Park & Recreation – Wright reported on the July 14, 2022 meeting.

Library Board – Martin reported on the July 11, 2022 meeting.

Mid-Moraine – no report.

Community Investment Committee – no report

UNFINISHED BUSINESS

Kristy Vogt, Westbury Bank briefed the board on banking services offered. No action taken,

Discussion only on ATV/UTV use in the village, no action taken.

NEW BUSINESS

Motion by Hovland, seconded by Weninger to approve the CSM within the Village of Kewaskum TID 3, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to approve Resolution 2022-05 Reserve Encumbered Funds, voice vote, motion carried.

Motion by Martin, seconded by Weninger to approve Library Tessar CD closure, voice vote, motion carried.

Motion by Spenner, seconded by Wendelborn to appoint Margaret “Peggy” Kober to the Ethics Committee, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to accept \$1,000 police department donation from J-Stop, voice vote, motion carried.

PUBLIC COMMENT – Tom Kempke, 6852 Bellvue Ct, Newburg provided his preferred route for ATV/UTV use in the Village.

Motion by Knoebel, seconded by Martin to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(c) to discuss Administrative personnel update., carried by roll call vote: Wendelborn – aye, Weninger – aye, Knoebel – aye, Martin – aye, Hovland - aye, Wright – aye, Spenner – aye (7-0).

Motion by Knoebel, seconded by Hovland to adjourn, carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger - aye, Spenner – aye (7-0).

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: August 1, 2022