

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, Hundertmark, Butz, Groeschel, Kreis, 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 July 19, 2021 meeting minutes, voice vote, motion carried.

PUBLIC HEARING – President Scheunemann opened the public hearing on the application for Alcohol Beverage License by Caribbean Joes. No comments were received. Motion by Spenner, seconded by Wright to close public hearing, carried by roll call vote: Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Scheunemann – aye (7-0)

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – no report

Police Chief Tom Bishop – no report

DPW Working Foreman Dennis Aupperle – no report

Administrator Adam Gitter – reported on the audit, draft Garbage RFP, Silver Fox Dr. N Sidewalk Extension and Main Street Assessments

Clerk/Deputy Treasurer Tammy Butz – reported on delinquent utility notices

Treasurer/Deputy Clerk Julie Hundertmark – no report

Library Director Lori Kreis - provided a report on Library activity

COMMITTEE REPORTS

Administrative Committee –no report

Protection & Public Safety – no report

Public Works and Public Services – Laubach reported on the July 28, 2021 and August 2, 2021 meetings.

Plan Commission – next meeting on August 24, 2021

Park & Recreation – no report

Library Board – next meeting is August 9, 2021

Mid-Moraine – no report

Shared Facilities – next meeting is August 3, 2021

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Knoebel, seconded by Hovland to approve a Temporary Class “B” Retailer’s License for Holy Trinity Church for Social Fest at 331 Main Street on August 28, 2021, Kathy Rohlinger, Agent, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to approve a combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License for Caribbean Joe’s, commencing on August 3, 2021 and ending June 30, 2022, at 215 Main Street, Darvell Ecford, Agent, voice vote, motion carried.

Motion by Wright, seconded by Laubach to approve Operator Licenses for Kenneth Harper, Simon Chandler, Joshua Luellhoff, Tiffany Zander, Xoe Perkins and Kellie Lynne Peterson, voice vote, motion carried.

PUBLIC COMMENT – Jacob, Boy Scout with Troup 712, requested to be contacted for community service projects.

CLOSED SESSION – Motion by Scheunemann, seconded by Wendelborn to convene into closed session pursuant to Section 19.85(1)(e) Wis. Stats. to discuss development of TID #2/#3, carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Scheunemann – aye (7-0)

Motion by Knoebel, seconded by Wendelborn to adjourn at 7:32 P.M., carried by roll call vote: Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: August 16, 2021