

The Kewaskum Village Board, Washington County, Wisconsin met in regular session via video conference.

Board Members Present: Laubach, Severance, Spenner, Wright, Hovland, Knoebel and Scheunemann.

Staff Members Present: Heiser, Aupperle, Bishop, Groeschel, Hundertmark, Butz, 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 Trustee Wright to approve the July 20, 2020 meeting minutes, seconded by Trustee Spenner, voice vote, motion carried.

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – no report

Police Chief Tom Bishop – no report

DPW Working Foreman Dennis Aupperle – no report

Administrator Matt Heiser provided an update on the 2020 Bulk Pick up and noted that Jake's Free Fishing Day has been cancelled.

Clerk/Deputy Treasurer Tammy Butz – reported on Delinquent Utility Account Notices that were mailed.

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 – 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 – Trustee Hovland stated that they are tentatively planning to meet in January 2021.

UNFINISHED BUSINESS - none

NEW BUSINESS

No action was taken on enforcement measures of Governor Ever's Emergency Order #1.

Motion by Trustee Knoebel, seconded by Trustee Laubach to adopt Ordinance No. 20-10 to create Section 30-3 to Establish Split Shift for Election Inspectors, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Hovland to approve use of Zimmerman services for additional detail on Municipal Building options, voice vote, motion carried.

Motion by Trustee Knoebel, seconded by Trustee Severance to accept donated work on the museum building by the Kewaskum Historical Society, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to approve proclamation for Regal Ware in recognition of its 75th Anniversary, voice vote, motion carried.

Motion by Trustee Hovland, seconded by Trustee Severance to approve a Temporary Class “B” license for Holy Trinity Church’s Dance/Picnic at River Hill Park, voice vote, motion carried. Motion by Trustee Severance, seconded by Trustee Hovland to appoint Kathy Rohlinger for aforementioned license, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to approve Operator License for Denise M Zander, voice vote, motion carried.

PUBLIC COMMENT - none

Motion by Trustee Knoebel, seconded by Trustee Severance to adjourn at 7:36 P.M., motion carried by roll call vote: Wright – aye, Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: August 17, 2020