

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

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

Board Members Excused Absent: Knoebel

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 August 3, 2020 meeting minutes, seconded by Trustee Severance, voice vote, motion carried.

#### REPORT OF DEPARTMENT HEADS

**Fire Chief Mark Groeschel** – Through fundraising efforts, the Kewaskum Firefighters Association donated helmets to the Fire Department. Summary of the July 2020 report:

Fire calls	6	Year to date	39
Fire Training	174 hours	Year to date	828.75 hours
Other Activities	90 hours	Year to date	800.14 hours
Rescue calls	41	Miles	922.9

**Police Chief Tom Bishop** – presented his July 2020 report:

Ordinance Citations	13		
Traffic Citations	46	Traffic Warnings	32
Traffic Accidents	3	OWI Arrests	1
Felony Charges	0	Misdemeanor Charges	2

**DPW Working Foreman Dennis Aupperle** – reported on DPW activity:

- Water main valves were exercised on the southwest part of the village
- First round of street sweeping
- Street painting has begun
- Brooklane Project: sidewalk complete, asphalt to start on Monday

**Administrator Matt Heiser** - reported on finalizing of the debt refinancing and provided a budget schedule

**Clerk/Deputy Treasurer Tammy Butz** – reported on the Primary Election held on August 11, 2020

**Treasurer/Deputy Clerk Julie Hundertmark** – reported on Cash on Hand and Investments – July 2020

**Library Director Lori Kreis** - provided a report on Library activity

#### COMMITTEE REPORTS

**Administrative Committee** – Trustee Spenner reported that the Administrative Committee met earlier this evening and recommend payment of bills with two adjustments. Trustee Spenner motioned to approve payment of bills with two adjustments, seconded by Laubach, voice vote, motion carried.

**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 September 14, 2020, 1:30 P.M.

**Mid-Moraine** – no report

**UNFINISHED BUSINESS** - none

**NEW BUSINESS**

Motion by Trustee Spenner, seconded by Trustee Laubach to adopt Ordinance 20-11 Tattoo Establishment with an amendment to allow for five establishments, voice vote, motion carried.

Motion by Trustee Spenner, seconded by Trustee Wright to obtain Baker Tilly services to assist with 2019 audit preparation, voice vote, motion carried.

Motion by Trustee Laubach, seconded by Trustee Severance to approve the 2021 Animal Control Agreement with Washington County Humane Society, voice vote, motion carried.

Motion by Trustee Laubach, seconded by Trustee Severance to return meeting venue to in-person, voice vote, motion carried.

Motion by Trustee Laubach, seconded by Trustee Wright to keep Administrator Heiser as contact person for discussions with the TID Developer, voice vote, motion carried.

No action taken on the financial projection of the Village utilities.

Motion by Trustee Severance, seconded by Trustee Laubach to terminate one of the northbound lanes on the south side of the Village before the traffic lights with the Highway 45 project, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to postpone discussion on parking spaces for Hwy 45 project to September 8, 2020 meeting for a public hearing, voice vote, motion carried.

Motion by Trustee Spenner, seconded by Trustee Severance to purchase pedestrian crossing signs for Highway 45 Project at Second Street pending DOT funding, voice vote, motion carried.

Motion by Trustee Wrights, seconded by Trustee Severance to move the September 7<sup>th</sup> Village Board meeting to September 8<sup>th</sup>, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Laubach to refund Holy Trinity Church's Dance and Temporary Class "B" License, carried by roll call vote (Hovland – aye, Wright – aye, Spenner – aye, Severance – aye, Laubach – aye, Scheunemann – aye (6-0)

Motion by Trustee Severance, seconded by Trustee Laubach to approve Operator License for Zachary Weston, voice vote, motion carried.

**PUBLIC COMMENT** - none

Motion by Trustee Severance, seconded by Trustee Wright to adjourn at 8:28 P.M., motion carried by roll call vote: Wright – aye, Spenner – aye, Severance – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (6-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: September 8, 2020