

Village of Kewaskum  
Village Board  
Meeting Minutes  
August 1, 2022

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

Staff Members Present: Gitter, Butz and Hundertmark

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 Weninger, seconded by Wendelborn to approve the June 6, 2022 meeting minutes, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to approve the July 18, 2022 meeting minutes, voice vote, motion carried.

**APPEARANCE BY CITIZENS** – none

Motion by Knoebel, seconded by Martin to suspend rules and hear Item 10A, carried by roll call vote: Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Knoebel – aye, Martin – aye, Spenner - aye (7-0)

Wendi Unger, Baker Tilly, presented the 2021 Audit reports. Motion by Knoebel, seconded by Wright to accept the 2021 Audit, voice vote, motion carried.

**REPORT OF DEPARTMENT HEADS** – no reports

**COMMITTEE REPORTS**

*Administrative Committee* –no report

*Protection & Public Safety* – no report

*Public Works and Public Services* – no report

*Plan Commission* – Next meeting is tentatively August 23, 2022

*Park & Recreation* – no report

*Library Board* –Next meeting is August 8, 2022.

*Mid-Moraine* – Hovland reported that the next meeting is August 10, 2022

*Community Investment Committee* – no report

**UNFINISHED BUSINESS**

Gitter presented on the 2023 Budget process, no action taken.

**NEW BUSINESS**

Butz presented on a proposed Water Utility Simplified Rate Case, no action taken.

No action taken on the Kewaskum Foods LLC contract renewal.

**PUBLIC COMMENT** – none

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

Motion by Knoebel, seconded by Weninger to adjourn at 8:10 p.m., carried by roll call vote: Wendelborn – aye, Weninger – aye, Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Spenner - aye (7-0).

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: August 15, 2022