

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 and Wendelborn

Excused Absent: Scheunemann

Staff Members Present: Gitter, Hundertmark, Butz, Groeschel, Aupperle, Bishop, and Steiner

Butz 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 Laubach to elect Spenner as Chairperson Pro-tem, voice vote, motion carried

Motion by Hovland, seconded by Wright to approve the August 16, 2021 and September 9, 2021 meeting minutes, voice vote, motion carried.

Motion by Hovland, seconded by Wright to suspend rules and hear item A under New Business, voice vote, motion carried.

Cheryl Nenn/Milwaukee River Keeper presented options for the Kewaskum Dam. No action taken.

PUBLIC HEARING –Spenner opened the public hearing on an amendment to Section 95-74(a)(4) Accessory Use Regulations. No comments received. Motion by Knoebel, seconded by Wendelborn to close public hearing, carried by roll call vote: Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye (6-0)

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – Gitter presented the August report:

Fire Calls	15	Year to date	54
Fire Training	113.50	Year to date	1253.25
Other Activities	91.25	Year to date	870.39
Rescue Calls	49	Miles	1180.3

Police Chief Tom Bishop – provided his August report:

Ordinance Citations	6		
Traffic Citations	31	Traffic Stops	62
Traffic Accidents	4	OWI Arrests	1
Felony Charges	0	Misdemeanor Charges	2

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Water tower has been cleaned
- Q3 utility meter reading is complete
- October 4th will be the last brush chipping date for 2021; leaf pick-up will begin mid-October
- Pool has been closed and winterized

Administrator Adam Gitter – provided his Administrator Report

Clerk/Deputy Treasurer Tammy Butz – reported on the county supervisory redistricting plan

Treasurer/Deputy Clerk Julie Hundertmark – presented the August 2021 Cash on Hand and Investments Report

Library Director Lori Kreis – Trustee Spenner provided a report on Library activity

COMMITTEE REPORTS

Administrative Committee –Spenner reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Wright, seconded by Hovland to approve payment of the bills.

Spenner reported that the committee recommends approval of contracting with Ontech as our IT provider. Motion by Knoebel, seconded by Wendelborn to approve contracting with Ontech as our IT provider beginning on January 1, 2022, voice vote, motion carried.

Protection & Public Safety – Knoebel reported that the committee has reviewed the 2022 Budgets for the Police Department and Fire Department and recommends approval. No action taken.

Public Works and Public Services – next meeting scheduled for September 27, 2021 at 4:00 p.m.

Plan Commission – Hovland reported that the Plan Commission recommends approval of amending Section 95-74(a)(4) Accessory Use Regulations to provide an exemption for storable swimming or wading pools with specified criteria. Motion by Hovland, seconded by Wright to approve Ordinance 21-05 Accessory Use Regulations – Private Swimming Pools, voice vote, motion carried.

Park & Recreation – Wright reported that the Park & Recreation Committee recommends approval of the Memo of Understanding (MOU) for KYSO/Reigle Park. Motion by Knoebel, seconded by Hovland to approve the MOU for KYSO/Reigle Park, voice vote, motion carried.

Wright reported that the committee recommends approval of the MOU for KAA/Kiwanis Park. Motion by Knoebel, seconded by Hovland, to approve the MOU for KAA/Kiwanis Park voice vote, motion carried.

Wright reported that the committee has reviewed the 2022 Park and Recreation Budget and recommends approval with minimal changes to be made. No action taken.

Library Board – Spenner reported that next Library Board meeting is October 11, 2021 at 1:30 p.m. The Library Board approved the 2022 Library Budget.

Mid-Moraine – Hovland reported on the September 16, 2021 meeting. The next meeting is September 22, 2021.

Shared Facilities – Spenner reported on the meeting held earlier today.

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Knoebel, seconded by Hovland to approve the street closures for the KEYS run on October 10, 2021, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve an operator licenses for Douglas Savard, voice vote, motion carried.

PUBLIC COMMENT – none

CLOSED SESSION

Motion by Wendelborn, seconded by Knoebel to convene into Closed Session pursuant to Section 19.85(1)(c) and Section 19.85(1)(e) of Wis. Stats, to discuss Village Clerk's compensation, development of TID #2/#3 and amendment to Village Administrator contract, carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye (6-0)

Motion by Wright, seconded by Wendelborn to adjourn at 8:49 p.m., carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye (6-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: October 4, 2021