

Village of Kewaskum
Village Board
Meeting Minutes
September 6, 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, Bishop and Aupperle

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 Wendelborn, seconded by Weninger to approve the August 15, 2022 meeting minutes, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve the August 31, 2022 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

Motion by Wendelborn seconded by Weninger to suspend rules and hear Items 10G, 10A, 10B, voice vote, motion carried.

Keegan Bolstad, Ontech, presented on a 2-year bundled IT proposal and a 5-year plan. Discussion ensued. Motion by Wright, seconded by Hovland to approve the Ontech 2-year bundled IT proposal, voice vote, motion carried.

Scott Schmidt, Washington County Chief Public Works Officer, presented on the County Road Plan; no action taken.

Gitter introduced discussion on potential installation of a pedestrian crossing light on Fond du Lac Ave on south side of the Village; no action taken.

Motion by Martin, seconded by Weninger to suspend rules and hear Item 8(e)(ii), voice vote, motion carried.

Gitter summarized Park & Recreation Committee discussion on the Milwaukee River Study. Cheryl Nenn, Milwaukee Riverkeeper, provided additional information on options. Further discussion to be heard by Park & Recreation Committee.

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 September 27, 2022

Park & Recreation – Wright provided summary of meeting early this evening; no action taken on lifeguard training, pending KKCP Park Study.

Library Board –Next meeting is September 12, 2022.

Mid-Moraine – Hovland reported that the next meetings are September 14, 2022 and September 28, 2022

Community Investment Committee – no report

UNFINISHED BUSINESS - none

NEW BUSINESS

Gitter recommended lowering the donation to Visit Washington County to \$500-\$1000, no action taken.

Motion by Weninger, seconded by Knoebel to adopt the KYSO/Reigle Park MOU, voice vote, motion carried.

Motion by Weninger, seconded by Martin to adopt the KAA/KKCP MOU, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve Ordinance 2022-10 Nuisances, voice vote, motion carried.

The Hotel Study is completed and was found not feasible due to lack of industry; no action taken.

PUBLIC COMMENT – none

Motion by Knoebel, seconded by Wright to convene into Closed Session, at 8:59 p.m., pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss employee retirement health benefits, TID Development and Building Inspection contract, carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (7-0).

Motion by Knoebel, seconded by Weninger to adjourn at 9:30 p.m., carried by roll call vote: Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Knoebel – aye, Spenner - aye (7-0).

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: September 19, 2022