

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, Weninger, Wendelborn, Knoebel, Parse and Martin

Staff Members Present: Gitter, Butz, Groeschel, Bishop, Aupperle, Carter and Kreis

Martin 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 Weninger to approve the September 5, 2023 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – none

Motion by Weninger, seconded by Wendelborn to suspend rules and hear item 7(e)(ii) and 7(e)(iii), voice vote, motion carried.

Officer Keller and Officer Kost were sworn in by Clerk Butz. Police Chief Bishop presented Life Saving Award to Officer Kost.

REPORT OF DEPARTMENT HEADS

Administrator Gitter – provided his report

Assistant Administrator/Clerk Butz – reported on 3rd quarter utility billing

Treasurer Carter – reported on August Cash on Hand and Investments

Fire Chief Groeschel – provided his August report:

Fire Calls	4	Year to date	62
Fire Training	132.5	Year to date	880.75
Other Activities	127.00	Year to date	1002.75
Rescue Calls	36	Miles	970.9

Police Chief Bishop – provided his August report:

Ordinance Citations	9		
Traffic Citations	45	Traffic Stops	143
Traffic Accidents	4	OWI Arrests	1
Felony Charges	0	Misdemeanor Charges	0

DPW Working Foreman Aupperle – reported on DPW activity, including Well #5 inspection, 2 sanitary manholes replaced, sidewalk maintenance, SCADA and the Knights Ave. playground to be installed this week

Library Director Kreis – provided her Director's Report, August circulation and fall programs

COMMITTEE REPORTS

Administrative Committee – Hovland reported that the Administrative Committee met earlier this evening and recommends approval of the following items:

Motion by Hovland, seconded by Wendelborn to approve August Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve August Payroll, voice vote, motion carried.

Motion by Hovland, seconded by Knoebel to approve \$1200 match for downtown redevelopment, voice vote, motion carried.

No action taken on 2024 Budget update.

Protection & Public Safety – Knoebel provided an update on the September 12, 2023 meeting

Public Works and Public Services – no report

Plan Commission – Next meeting is 9/26/2023

Park & Recreation – no report

Library Board – Next meeting is October 9, 2023

Mid-Moraine – Next meeting is September 27, 2023

ED/AC – no report

EMS – Martin and Groeschel provided update

UNFINISHED BUSINESS

No action taken on Burr Oak Court.

NEW BUSINESS

Motion by Hovland, seconded by Weninger to approve KYSO Memo of Understanding, voice vote, motion carried.

PUBLIC COMMENT – Trustee Wendelborn resigned, effective as of the end of this meeting

Motion by Martin, seconded by Wendelborn to convene into Closed Session at 7:21 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss shared facilities, Kettle Kountry Estates development and TID #4 Development Agreement, carried by roll call vote: Knoebel – aye, Parse – aye, Wright – aye, Wendelborn – aye, Hovland – aye, Martin – aye, Weninger - aye (7-0).

Meeting adjourned at 8:24 p.m.

Tammy Butz
Assistant Administrator/Clerk

Approved: October 2, 2023