

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

Staff Members Present: Butz, Groeschel, Bishop, Aupperle, Hundertmark and Kreis

President 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 Wright, seconded by Wendelborn to approve the September 6, 2022 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – Reported on the EMS Flex Grant and additional EMS FAP funding. The August report was provided:

Fire Calls	8	Year to date	53
Fire Training	140.50	Year to date	1191.00
Other Activities	79.96	Year to date	753.46
Rescue Calls	37	Miles	866.30

Police Chief Tom Bishop – August report was provided and additional Fond du Lac Ave enforcement was reviewed.

Ordinance Citations	9		
Traffic Citations	61	Traffic Stops	151
Traffic Accidents	8	OWI Arrests	1
Felony Charges	1	Misdemeanor Charges	4

DPW Working Foreman Dennis Aupperle – reported on DPW activity, including property maintenance, private well permits, 3rd quarter meter reading, sewer utility jetting and provided a progress report on the Brooklane Dr Phase II project.

Administrator Adam Gitter – no report

Clerk/Deputy Treasurer Tammy Butz – reported on 2022 Audit, General Election preparation and the water/sewer utility

Treasurer/Deputy Clerk Julie Hundertmark – provided the August Cash on Hand & Investments report

Library Director Lori Kreis – reported on August circulation, Food for Fines and fall programming.

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 Martin to approve August Accounts Payable, voice vote, motion carried.

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

Motion by Hovland, seconded by Knoebel to approve Civic Software efficiencies and 2023 annual support, funded by ARPA Grant, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Hovland reported on the September 14, 2022 meeting

Park & Recreation – no report

Library Board – Martin reported on the September 12, 2022 meeting.

Mid-Moraine – Hovland noted that the Village is hosting the September 28, 2022 dinner meeting

Community Investment Committee – no report

UNFINISHED BUSINESS - none

NEW BUSINESS

No action taken on the Community Rivers Program proposal, will be included in budget discussion.

Motion by Wright, seconded by Wendelborn to approve Reigle Park Signage Donation and Sign Permit fee waiver, voice vote, motion carried.

Steve Riffel, Community Security Solutions, presented an Organizational Study progress report, no action taken.

PUBLIC COMMENT – none

Motion by Spenner, seconded by Knoebel to convene into closed session, pursuant to Section 19.85(1)(c) and 19.85(1)(e) Wis. Stats, to discuss Organization Study personnel findings, TID Development, Building Inspection contract and village personnel outlook, carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (7-0)

Motion by Martin, seconded by Hovland to adjourn, voice vote, motion carried.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: October 3, 2022