

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, Wendelborn and Scheunemann

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

President Scheunemann 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 Hovland to approve the September 20, 2021 meeting minutes, voice vote, motion carried.

Motion by Wendelborn, seconded by Wright to suspend rules and hear items A and B under New Business, voice vote, motion carried.

Josh Schoeman, Washington County Executive presented the Our Great Community initiative. No action taken.

Motion by Spenner, seconded by Wright to table the 2019 Audit Report, voice vote, motion carried

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – Open house at the Fire Department on Thursday, October 7, 2021 for Fire Prevention Week.

Police Chief Tom Bishop – no report

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Well 4 inspected and repairs made
- Brush chipping completed for year; leaf pick-up will begin mid-October
- Braatz Dr. sump line repair has been black dirtied & seeded
- Sidewalk repair from inspections will be completed mid-October

Administrator Adam Gitter – provided Administrator report

Clerk/Deputy Treasurer Tammy Butz – no report

Treasurer/Deputy Clerk Julie Hundertmark – no report

Library Director Lori Kreis - provided a report on Library activity

COMMITTEE REPORTS

Administrative Committee –Spenner reported that the Administrative Committee recommends approval of the Capital Improvement Plan (CIP). Motion by Wright, seconded Wendelborn to approve the CIP, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – Laubach reported that the Public Works and Public Services Committee has recommended approval of the 2022 Budgets for DPW, Water & Sewer Departments. No action taken.

Laubach reported that the committee recommends approval of funding the Knights Ave. Lift Station Rehab.

Motion by Knoebel, seconded by Spenner to approve the Knights Ave. Lift Station Rehab funded by a 50/50 split between ARPA funds and the Sewer Replacement Fund.

Plan Commission – next meeting on October 26, 2021

Park & Recreation – no report

Library Board – next meeting is October 11, 2021

Mid-Moraine – Hovland reported on the last meeting

Shared Facilities – no report

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Spenner, seconded by Hovland to approve Ordinance 2021-13 Dividing Village of Kewaskum into Municipal Wards, voice vote, motion carried.

Motion by Wendelborn, seconded by Spenner to approve road closures for the Finish Line Training Turkey Trot 5K on November 25, 2021, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve Operator License for Desiree Foerster, voice vote, motion carried.

PUBLIC COMMENT – none

CLOSED SESSION – Motion by Scheunemann, seconded by Knoebel to convene into closed session pursuant to Section 19.85(1)(e) and 19.85(1)(c) Wis. Stats. to discuss providing utilities outside of the village boundaries and employee salary negotiations, carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Scheunemann – aye (7-0)

Motion by Knoebel, seconded by Wendelborn to reconvene in Open Session, Wright – aye, Spenner- aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (7-0)

Motion by Knoebel, seconded by Wendelborn to approve to change the Clerk position to salaried at \$70,000/year starting January 1, 2022 with Grade and Range to be in line with wage, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to adjourn at 8:55 P.M., carried by roll call vote: Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: October 18, 2021