

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

Board Members Present: Laubach, Severance, Spenner, Wright, Hovland, and Scheunemann

Board Members Excused Absent: Knoebel

Staff Members Present: Heiser, Aupperle, Bishop, Groeschel, Hundertmark, Butz, 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 Trustee Wright, seconded by Trustee Hovland to approve the September 15, 2020 and September 21, 2020 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – no report

Police Chief Tom Bishop – no report

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Meter reading checks for high/low usage were completed
- Parks are being winterized
- Last round of brush chipping completed today, preparing to begin leaf pick-up next Monday
- Sidewalk grinding will begin this week or early next week, requesting to allow interest free payment plan through June 30, 2021

Administrator Matt Heiser – Reported on the following:

- Museum maintenance has been postponed with temporary patching being completed
- Shared Facilities Committee is meeting on October 6, 2020

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 – Meeting on October 6, 2020 to continue review of the Employee Handbook

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – no report

Park & Recreation – no report

Library Board – Next meeting is October 12, 2020

Mid-Moraine – no report

UNFINISHED BUSINESS

President Scheunemann provided an update on Highway 45 parking options in conjunction with the Wisconsin DOT Highway 45 Project in 2024. The DOT confirmed that we may allow parking for special events. However, we cannot add parking at a later date. Discussion ensued. Motion by Trustee Wright, seconded by Trustee Severance to limit parking to the east side of Highway 45 in the Village after the 2024 Project, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Laubach to elect Trustee Spenner as Interim Chairman Pro-Tem, voice vote, motion carried with one abstention.

Administrator Heiser reviewed the documentation provided regarding the St. Lucas parking lot. Discussion ensued. Motion by Trustee Wright, seconded by Trustee Hovland to table item, voice vote, motion carried.

President Scheunemann re-assumed duties as chairperson.

Administrator Heiser provided an update 2021 Budget, based on shared revenue estimates. No action taken.

NEW BUSINESS

Motion by Trustee Hovland, seconded by Trustee Severance to approve Resolution 2020-07 to authorize application of a grant from the Wisconsin DNR for forestry projects, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to approve road closures for the Turkey Trot on November 26, 2020, voice vote, motion carried.

Motion by Trustee Spenner, seconded by Trustee Wright to deny approval of agent for the B & B Lounge liquor license, voice vote, motion carried.

Motion by Trustee Hovland, seconded by Trustee Wright to approve the purchase of laptops for the Village Board, voice vote, motion carried.

Motion by Trustee Spenner, seconded by Trustee Hovland to purchase four laptops for Village staff use, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Laubach to approve the Chamber of Commerce's request to place a Christmas tree by the Chamber Kiosk near the Eisenbahn trail or the Municipal Building, voice vote, motion carried.

PUBLIC COMMENT – none

CLOSED SESSION

Motion by President Scheunemann, seconded by Trustee Wright to convene into Closed Session pursuant to Section 19.85(1)(e) and 19.85(1)(c) Wis. Stats., to discuss the T-Mobile lease on the water tower, to consider a development agreement with Kilo Tango and performance evaluation of the Village Administrator, motion carried by roll call vote: Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Severance – aye Scheunemann – aye (6-0).

Motion by Trustee Wright, seconded by Trustee Severance to reconvene in Open Session pursuant to Section 19.85(2), motion carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Severance – aye, Laubach – aye, Scheunemann – aye (6-0)

No action taken on the water tower lease with T-Mobile.

Motion by Trustee Hovland, seconded by Trustee Wright to approve draft agreement with Kilo Tango, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Hovland to adjourn at 8:59 P.M., motion carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Severance – aye, Laubach – aye, Scheunemann – aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer