

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, Aupperle, Bishop, Kreis and Steiner

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 Spenner to approve the minutes of October 4, 2021, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to suspend rules and hear item A under Unfinished Business, voice vote, motion carried.

Wendi Unger/Baker Tilly Virchow and Krause LLP presented the 2019 Audit. Discussion ensued. Motion by Knoebel, seconded by Wright to accept the 2019 Audit Report, voice vote, motion carried.

PUBLIC HEARING – none

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Fire Chief Mark Groeschel – Groeschel presented the September report:

Fire Calls	7	Year to date	61
Fire Training	154.00	Year to date	1407.25
Other Activities	220.75	Year to date	1091.14
Rescue Calls	374.75	Miles	2498.39

Police Chief Tom Bishop – provided his September report.

DPW Working Foreman Dennis Aupperle – reported on DPW activity:

- Water service at 138 Forest replaced
- Water meter reading completed; re-reads in process
- Dead trees on Edgewood removed

Administrator Adam Gitter – provided his Administrator Report

Clerk/Deputy Treasurer Tammy Butz – reported on tax certification notices sent for delinquent utility accounts

Treasurer/Deputy Clerk Julie Hundertmark – presented the September 2021 Cash on Hand and Investments Report

Library Director Lori Kreis – reported on Library activity

COMMITTEE REPORTS

Administrative Committee – Spenner reported that the Administrative Committee met earlier this evening and recommends payment of the bills. Motion by Wright, seconded by Wendelborn to approve payment of the bills, voice vote, motion carried.

Spenner reported that the committee reviewed the 2022 Proposed budget and recommended to increase the mill rate from \$7.80 to \$8.00 and postponing the Prospect/ Roseland project for the Capital Improvement Plan proposed borrowing. No action taken.

No action taken on longevity pay.

Protection & Public Safety – no report

Public Works and Public Services (PWPS) – Laubach reported that the PWPS met earlier this evening and recommend no change in the garbage collection schedule. Motion by Hovland, seconded by Wright to keep current garbage collections schedule, voice vote, motion carried.

Plan Commission – next meeting is October 26, 2021

Park & Recreation – no report

Library Board – Spenner reported that Library Board recommends approval of the County-Wide Library Service Agreement. Motion by Wendelborn, seconded by Wright to approve the County-Wide Library Service Agreement, voice vote, motion carried.

Mid-Moraine – no report

Shared Facilities – Spenner reported that he will attend the next Chamber of Commerce meeting, with Gitter.

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Knoebel, seconded by Wendelborn to approve Resolution 2021-14 Library Tax Exemption, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve the Gavin Parkway road closure on October 30, 2021, voice vote, motion carried.

Motion by Wendelborn, seconded by Wright to approve Operator License's for Katlyn Mihm, Christine Botticchio, and Julie Freiss, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Knoebel, seconded by Wright to adjourn at 8:01 p.m., carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Scheunemann - aye (7-0)

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: November 1, 2021