

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, Wendelborn, Weninger, Knoebel, Martin and Spenner

Staff Members Present: Gitter, Butz, Bishop, Kreis and Theisen

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 Weninger to approve the September 19, 2022 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

Motion by Wright, seconded by Hovland to suspend rules to hear item 10(a) and 10(b) first, voice vote, motion carried.

Washington County Sheriff Schulteis and County Executive Schoemann gave an Anti-Crime presentation, no action taken.

No action taken on the Radio Tower location.

REPORT OF DEPARTMENT HEADS – no reports

COMMITTEE REPORTS

Administrative Committee – Next meeting is October 10, 2022

Protection & Public Safety – Next meeting is October 6, 2022

Public Works and Public Services – Budget meeting to be scheduled.

Plan Commission – Next meeting is October 25, 2022

Park & Recreation – Budget meeting to be scheduled

Library Board – Martin noted that a brat fry was held, raising approximately \$500. Next meeting is October 10, 2022

Mid-Moraine – no report

Community Investment Committee – no report

UNFINISHED BUSINESS - none

NEW BUSINESS

Deputy Clerk/Deputy Treasurer Theisen was sworn in.

Gitter presented drawings for the Shared Facilities building. Motion by Wright, seconded by Weninger to approve Construction Manager RFP, voice vote, motion carried with Spenner opposed.

Motion by Hovland, seconded by Wendelborn to adopt new driveway policy as presented, voice vote, motion carried.

Motion by Knoebel, seconded by Martin to approve Family Dairies USA Agreement, voice vote, motion carried.

PUBLIC COMMENT – Teresa Meltz commented on the Shared Facility building.

Motion by Knoebel, seconded by Hovland to convene into Closed Session, at 8:35 p.m., pursuant to Wis. Stats. Section 19.85(1)(c) and 19.85(1)(e) to discuss personnel, TID Development and Building Inspection contract, carried by roll call vote: Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Knoebel – aye, Martin – aye, Spenner – aye (7-0).

Motion by Knoebel, seconded by Wright to reconvene into Open Session pursuant to Wis. Stats. Section 19.85(2), voice vote, motion carried.

Motion by Wright, seconded by Knoebel to approve Kunkel Building Inspection Contract, voice vote, motion carried.

Motion by Knoebel, seconded by Martin to execute offer to purchase with CD Smith, voice vote, motion carried with Weninger abstaining.

Motion by Martin seconded by Wendelborn to adjourn at 9:04 p.m., voice vote, motion carried.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: October 17, 2022