

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, Weninger, Knoebel, Parse and Martin

Staff Members Present: Gitter, Butz, Groeschel, Bishop, Aupperle, Carter and Kreis

Martin 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 October 2, 2023 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS

No action taken on L. Uelmen utility request.

REPORT OF DEPARTMENT HEADS

Administrator Gitter – reported on the municipal facilities, IT update, street projects, downtown redevelopment and 2024 Budget.

Assistant Administrator/Clerk Butz – reported on delinquent utility accounts

Treasurer Carter – reported on September Cash on Hand and Investments, PNC account closing and open enrollment

Fire Chief Groeschel – provided his September report:

| | | | |
|------------------|--------|--------------|---------|
| Fire Calls | 9 | Year to date | 71 |
| Fire Training | 31.5 | Year to date | 912.25 |
| Other Activities | 233.75 | Year to date | 1236.50 |
| Rescue Calls | 43 | Miles | 997.5 |

Police Chief Bishop – provided his September report, noted that Officer Knepfel is a Firearms Instructor and spoke about mental health calls

| | | | |
|---------------------|----|---------------------|-----|
| Ordinance Citations | 9 | | |
| Traffic Citations | 32 | Traffic Stops | 106 |
| Traffic Accidents | 4 | OWI Arrests | 0 |
| Felony Charges | 3 | Misdemeanor Charges | 3 |

Public Works Director Aupperle – reported on DPW activity, including that brush chipping is done and leaf collection has begun, sidewalk repairs, park winterization and staff resignation

Library Director Kreis – provided her Director's report

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 Weninger to approve September Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Parse to approve September Payroll, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Next meeting is October 24, 2023.

Park & Recreation – no report

Library Board – Next meeting is November 13, 2023

Mid-Moraine – no report

ED/AC – no report

EMS – no report

UNFINISHED BUSINESS

No action taken on the 2024 Budget.

Motion by Knoebel, seconded by Wright to table, until November 6, 2023, the ATV/UTV Use in the Village, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to approve the IT Agreement with 90-day severance, voice vote, motion carried.

No action taken on the Municipal Facility Presentation.

NEW BUSINESS

Motion by Knoebel, seconded by Parse to approve the Badger Book MOU, voice vote, motion carried.

No action taken on Ordinance 2023-08 Parking and Storage of Vehicle, Recreational Vehicles and Equipment.

PUBLIC COMMENT – none

Motion by Martin, seconded by Hovland to convene into Closed Session at 7:47 p.m. pursuant to Wis. Stats. Section 19.85(1)(c) to discuss Administrator contract negotiations, carried by roll call vote: Weninger – aye, Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Martin – aye (6-0).

Meeting adjourned at 8:09 p.m.

Tammy Butz
Assistant Administrator/Clerk

Approved: November 6, 2023