

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: Spenner, Hovland, Wright, Wendelborn, Weninger, Knoebel and Martin

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

President 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 October 3, 2022 meeting minutes, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve the October 6, 2022 meeting minutes, voice vote, motion carried.

Motion by Martin, seconded by Wendelborn to suspend rules and hear items 7(a)(i), 10(a) and 10(b) first, voice vote motion carried.

Police Officer Pawelski was sworn in by Clerk Butz.

Carrie Kasubaski and Peter Rettler from MPTC presented on the November 8th MPTC Referendum, no action taken.

Steve Riffel from Community Security Solutions presented the final Organization Study, no action taken.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Administrator Gitter – reported on Administrator activities including Shared Facilities, Organizational Study, Strategic Planning, 2023 Budget and the Downtown Redevelopment Plan.

Fire Chief Mark Groeschel – The September report was provided:

Fire Calls	4	Year to date	57
Fire Training	139.00	Year to date	1330.00
Other Activities	183.98	Year to date	937.44
Rescue Calls	46	Miles	1002.2

Police Chief Tom Bishop – The September report was provided:

Ordinance Citations	9		
Traffic Citations	42	Traffic Stops	113
Traffic Accidents	6	OWI Arrests	0
Felony Charges	1	Misdemeanor Charges	1

DPW Working Foreman Dennis Aupperle – reported on DPW activity, including property maintenance, progress report on the Brooklane Dr Phase II project, DSPS Audit, Village Parks winterization, brush chipping completed and leaf collection starting.

Clerk/Deputy Treasurer Tammy Butz – no report

Treasurer/Deputy Clerk Julie Hundertmark – provided the September Cash on Hand & Investments report

Library Director Lori Kreis – reported on September circulation and upcoming programs.

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

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

Motion by Hovland, seconded by Martin to approve the new performance evaluation format to be implemented immediately, voice vote, motion carried.

No action taken on the WWTP ARPA Request.

Motion by Hovland, seconded by Knoebel to approve the employee paid vision insurance, voice vote, motion carried.

Protection & Public Safety – Knoebel reported that the committee reviewed 2023 Budget reports and recommend board approval.

Public Works and Public Services – Wright reported that the committee reviewed 2023 Budget reports and recommend board approval.

Plan Commission – Hovland reported that the next meeting is October 25, 2022.

Park & Recreation – Wright reported that the committee reviewed 2023 Budget reports and recommend board approval.

Library Board – Martin reported that the Library Board reviewed 2023 Budget reports and recommend board approval. A performance evaluation for Director Kreis was approved.

Mid-Moraine – no report

Community Investment Committee – no report

UNFINISHED BUSINESS

A preliminary 2023 budget plan was reviewed; the mill rate is currently \$7.80 but could go up to \$7.85. No action taken.

NEW BUSINESS

Motion by Knoebel, seconded by Hovland to approve the Mid Moraine Municipal Court Amendment, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to approve Resolution 2022-06 Library Tax Exemption, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Spenner, seconded by Wright to convene into closed session at 9:00 p.m., pursuant to Section 19.85(1)(c) and 19.85(1)(e) Wis. Stats, to discuss personnel, police union and TID Development, carried by roll call vote: Weninger – aye, Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Spenner – aye (7-0)

Motion by Knoebel, seconded by Hovland to reconvene in Open Session pursuant to Section 19.85(2) Wis. Stats to act on items from Closed Session, carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (7-0).

Motion by Martin, seconded by Weninger to approve additional compensation of \$5700 for Police Lieutenant Steiner, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to adjourn at 9:25 p.m., voice vote, motion carried.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: November 7, 2022