

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 and Wendelborn

Excused Absent: Scheunemann

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

Butz 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 Laubach to appoint Spenner as Village President effective January 1, 2022, voice vote, motion carried (5-1), Wendelborn – nay.

Motion by Hovland, seconded by Wright to fill vacant trustee seat by electing four trustees in the April 2022 election with the 4<sup>th</sup> place candidate filling the vacancy, voice vote, motion carried.

Motion by Wendelborn, seconded by Knoebel to elect Spenner as Chairperson Pro-Tem, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve the minutes of November 1, 2021, voice vote, motion carried.

#### **PUBLIC HEARING**

Spenner opened the public hearing on the 2022 Budget. No comment from the public. Motion by Knoebel, seconded by Wendelborn to close public hearing, carried by roll call vote: Spenner- aye, Wendelborn – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye (6-0)

#### **APPEARANCE BY CITIZENS – none**

#### **REPORT OF DEPARTMENT HEADS**

**Fire Chief Mark Groeschel** – Groeschel presented the October report and reported on donations from the Kewaskum Firefighters Association and the Tavern League.

Fire Calls	7	Year to date	68
Fire Training	147.00	Year to date	1554.25
Other Activities	136.00	Year to date	1227.14
Rescue Calls	42	Miles	1255

**Police Chief Tom Bishop** – provided his October report:

Ordinance Citations	14		
Traffic Citations	43	Traffic Stops	47
Traffic Accidents	10	OWI Arrests	2
Felony Charges	0	Misdemeanor Charges	2

**DPW Working Foreman Dennis Aupperle** – reported on DPW activity:

- Mowing complete in the parks
- Veteran’s Day flags hung/taken down and hung up Christmas decoration
- 60 loads of leaves have been collected, collection of leaves to end the week of November 22nd

**Administrator Adam Gitter** – no report

**Clerk/Deputy Treasurer Tammy Butz** – Noted that nomination papers for Trustees can be taken out December 1, 2021 and returned no later than 5:00 p.m. on January 4, 2022.

**Treasurer/Deputy Clerk Julie Hundertmark** – October 2021 Cash on Hand and Investments Report provided

**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 Knoebel, seconded by Hovland to approve payment of the bills, voice vote, motion carried.

Spenner reported that the committee reviewed impact fees, discussion to be taken to the Village Board on December 6, 2021

**Protection & Public Safety** – no report

**Public Works and Public Services** – no report

**Plan Commission** – November meeting cancelled

**Park & Recreation** – Wright reported that the Park and Recreation Committee recommends approval of the concession stand addition at Kiwanis Park. Motion by Knoebel, seconded by Wendelborn to approve the concession stand addition at Kiwanis Park, voice vote, motion carried.

**Library Board** – Next meeting is December 13, 2021.

**Mid-Moraine** – Next meetings in January 2022

**Shared Facilities** – Spenner reported on the Chamber of Commerce meeting.

## UNFINISHED BUSINESS

No presentation by Cheryl Nenn on the fish passageway.

## NEW BUSINESS

Motion by Knoebel, seconded by Wright to approve the 2022 Village Budget, with a mill rate of \$7.80 per thousand, voice vote, motion carried.

Motion by Wright, seconded by Wendelborn to approve pursuing 2022 debt issuance including Storm Pipe Replacement on Braatz and North Ave., Fond du Lac Ave. engineering, Main Street Project, Brooklane Drive Phase II and milling a portion of Forest Avenue, voice vote, motion carried.

Discussion only on the 2022 Committee Appointments.

## PUBLIC COMMENT – none

Motion by Knoebel, seconded by Wendelborn to adjourn at 7:51 p.m., carried by roll call vote: Hovland – aye, Wright – aye, Spenner – aye, Wendelborn – aye, Knoebel – aye, Laubach – aye (6-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: December 6, 2021