

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, Groeschel, Aupperle and Kreis

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 Weninger, seconded by Martin to approve the October 17, 2022 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS – no reports

COMMITTEE REPORTS

Administrative Committee –no report

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Next meeting is November 22, 2022

Park & Recreation – no report

Library Board – Next meeting is November 14, 2022

Mid-Moraine – no report

Community Investment Committee – no report

UNFINISHED BUSINESS

No action taken on the 2023 Budget review; consensus of board to add fluoride back into Water Fund budget.

Motion by Martin, seconded by Wright to postpone decision on the Fickler Memorial Fund and KKCP Nature Trail Fund until official KKCP plan is available, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve the 2023 Wages with KPD wages approved as part of contract, voice vote, motion carried.

No action taken on PTO.

NEW BUSINESS

No action taken on Administration Job Descriptions.

No action taken on Police Department personnel.

Motion by Wendelborn, seconded by Weninger to accept the 2050 Transportation Plan, voice vote, motion carried.

No action taken on Ordinance 2022-05 Room Tax.

Motion by Knoebel, seconded by Wendelborn to approve MuniCode Annual Supplement Addendum, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Knoebel, seconded by Hovland to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(c) and 19.85(1)(e) to discuss personnel, police union and TID #4 Development, carried by roll call vote: Knoebel – aye, Martin – aye, Hovland – aye, Wright – aye, Wendelborn – aye, Weninger – aye, Spenner – aye (7-0).

Motion by Knoebel, seconded by Wendelborn to reconvene into Open Session pursuant to Wis. Stats. Section 19.85(2), 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 post the Treasurer position, 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.

Spenner adjourned the meeting.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: November 21, 2022