

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, Spenner, Hovland, Wendelborn and Knoebel

Excused Absent: Scheunemann and Wright

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

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 Hovland, seconded by Wendelborn to elect Spenner as Chairperson Pro-tem, voice vote, motion carried.

Motion by Wendelborn, seconded by Knoebel to approve the November 15, 2021 meeting minutes, voice vote, motion carried.

Motion by Knoebel, seconded by Laubach to suspend rules and hear Old Business a. and b., voice vote, motion carried.

Joe Murray, Ehlers, presented the Pre-Sale Report for 2022 debt issuance. Discussion ensued. Motion by Wendelborn, seconded by Hovland to approve debt issuance, contracting with Quarles and Brady for Bond Counsel, procedures to be reviewed by the Administrative Committee and working with Ehlers for arbitrage monitoring, voice vote, motion carried.

Peggy Kober and Cheryl Nenn presented a fish pass proposal. Discussion ensued. Motion by Knoebel, seconded by Hovland to proceed with the free fish pass study, voice vote, motion carried, two opposed.

**PUBLIC HEARING** – Spenner opened the public hearing on the Alcohol Beverage License Application for Kewaskum Corner Mart. Brandon Kohn, current owner provided information on the sale. Motion by Knoebel, seconded by Wendelborn to close the public hearing, carried by roll call vote: Laubach – aye, Hovland – aye, Spenner – aye, Wendelborn – aye and Knoebel - aye (5-0)

**APPEARANCE BY CITIZENS** – none

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

**Fire Chief Mark Groeschel** – no report

**Police Chief Tom Bishop** – no report

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

- Leaf collection is completed for the year, 86 loads were collected.
- The DPW Yard is closed for the winter
- Snow equipment ready

**Administrator Adam Gitter** – provided Administrator report

**Clerk/Deputy Treasurer Tammy Butz** – no report

**Treasurer/Deputy Clerk Julie Hundertmark** – no report

**Library Director Lori Kreis** - provided a report on Library activity

#### **COMMITTEE REPORTS**

**Administrative Committee** –no report

**Protection & Public Safety** – no report

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

**Plan Commission** – no report

**Park & Recreation** – no report

**Library Board** – next meeting is December 13, 2021

**Mid-Moraine** – no report

**Shared Facilities** – no report

#### **UNFINISHED BUSINESS**

Motion by Knoebel, seconded by Laubach to continue process to reinstate impact fees and staff to provide recommendation on fee amounts and categories, voice vote, motion carried.

Motion by Wendelborn, seconded by Hovland to adopt the 2022 Fee Schedule, voice vote, motion carried.

No action taken on garbage collection.

#### **NEW BUSINESS**

Motion by Knoebel, seconded by Wendelborn to approve Resolution 2021-14 authorizing the 2021 Tax Levy and placing delinquent utility accounts on the tax roll, voice vote, motion carried.

Motion by Hovland, seconded by Wendelborn to approve Resolution 2021-15 authorizing the issuance and establishing parameters for 2022 debt issuance, with Gitter authorized to approve, voice vote, motion carried.

Consensus on the US Highway 45 Street Project to provided direction to Wisconsin DOT to have project completed within one year, with no preference if it occurs in 2023 or 2024.

Motion by Knoebel, seconded by Hovland to approve 2022-2023 Election Inspectors, voice vote, motion carried.

Motion by Knoebel, seconded by Laubach, to approve the Alcohol Beverage License for Kewaskum Corner Mart, voice vote, motion carried.

Motion by Hovland, seconded by Wendelborn to approve operator licenses for Samuel Salmon, Chloe Goldman, Abigail Baumann, Ethan Loduha, Basu Joshi and Hemraj Thakulla, voice vote, motion carried.

**PUBLIC COMMENT** – none

**CLOSED SESSION** – Motion by Spenner, seconded by Hovland to convene into closed session pursuant to Section 19.85(1)(e) Wis. Stats. to discuss a potential development in the Village and in TID #2/#3, carried by roll call vote: Knoebel – aye, Laubach – aye, Hovland – aye, Spenner – aye and Wendelborn – aye (5-0)

Motion by Knoebel, seconded by Wendelborn to adjourn at 8:53 P.M., carried by roll call vote: Laubach – aye, Hovland – aye, Spenner – aye, Wendelborn – aye and Knoebel – aye, (5-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: December 20, 2021