

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Kewaskum Annex Building, 1308 Fond du Lac Avenue.

Board Members Present: Laubach, Severance, Spenner, Knoebel, Wright, Hovland, and Scheunemann

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

President Scheunemann 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 Trustee Wright, seconded by Trustee Hovland to approve the November 16, 2020 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** - none

**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 done for the year
- New snow plow has been installed
- The DPW yard is closed Saturdays over the winter season, available during normal business hours

*Administrator Matt Heiser* – Reported that the 9/11 Memorial dedication was moved to Sunday, June 13, 2021

*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 14, 2020 in the Community Room

*Mid-Moraine* – no report

#### **UNFINISHED BUSINESS**

Trustee Spenner provided the background on the Outstanding Items List and requested progress reports at future meetings.

Motion by Trustee Spenner, seconded by Trustee Hovland to continue this process of reviewing Outstanding Items, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to approve the Amended Resolution R2020-09 to request exemption from the Washington County Library Tax that reflects the amended Library Budget, voice vote, motion carried.

#### **NEW BUSINESS**

Motion by Trustee Wright, seconded by Trustee Hovland to approve reversing utility charges for disconnected customers, Kletzine and Kewaskum School District, voice vote, motion carried.

Motion by Trustee Hovland, seconded by Trustee Wright to table review of 2021 Wage Summary pending Administrative Committee Review and review of Library wages, voice vote, motion carried.

**Village of Kewaskum**  
**Village Board**  
**Meeting Minutes**  
December 7, 2020, 7:00 PM

Motion by Trustee Wright, seconded by Trustee Severance to table review of 2021 Seasonal & Part-time EMT Wages pending Administrative Committee review, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to approve Resolution 2020-10 authorizing the collection of the 2020 Tax Levy and placing delinquent accounts on the tax roll, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Knoebel to suspend impact fees from January 1, 2021 through December 31, 2021, voice vote, motion carried.

Motion by Trustee Knoebel, seconded by Trustee Laubach to approve renewing the contract for building inspections with the City of West Bend, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to approve Operator License's for Haley Peterson and Michelle Fairbanks, voice vote, motion carried.

**PUBLIC COMMENT** – Bob Kirst noted that the agenda was not posted on the Village Website. Administrator Heiser confirmed that the meeting was posted at three locations.

**CLOSED SESSION**

Motion by President Scheunemann, seconded by Trustee Hovland to convene into Closed Session pursuant to Section 19.85(1)(e) and 19.85(1)(c) Wis. Stats., to consider a development agreement with Kilo Tango and to discuss the performance evaluation of the Village Administrator, carried by roll call vote: Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Wright – aye, Spenner – aye, Scheunemann – aye (7-0).

Motion by Trustee Knoebel, seconded by Trustee Wright to adjourn at 8:15 P.M., carried by roll call vote: Wright – aye, Spenner – aye, Severance – aye, Knoebel – aye, Laubach – aye, Hovland – aye, Scheunemann – aye (7-0)

Tammy Butz  
Village Clerk/Deputy Treasurer

Approved: December 21, 2020