

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 Bishop

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 Spenner, seconded by Trustee Severance to approve the December 7, 2020 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** - none

**APPEARANCE BY CITIZENS** – none

#### REPORT OF DEPARTMENT HEADS

**Fire Chief Mark Groeschel** – presented his November 2020 report:

Fire Calls	6	Year to date	66
Fire Training	143.00	Year to date	1260.75
Other Activities	47.63	Year to date	1414.35
Rescue Calls	52	Miles	1371.5

**Police Chief Tom Bishop** – presented his November 2020 report:

Ordinance Citations	7		
Traffic Citations	13	Traffic Stops	31
Traffic Accidents	9	OWI Arrests	1
Felony Charges	1	Misdemeanor Charges	0

Chief Bishop reported on the Routes to Recovery Grant, a total of \$67,436 in COVID-19 related expenses were reimbursed.

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

- First snowfall event of the season, resulted in 16 sidewalks needing to be cleared and invoiced
- 4<sup>th</sup> quarter meter reading and review is completed

**Administrator Matt Heiser** – reported that the 9/11 Memorial group is installing a camera security system and that the 125<sup>th</sup> Anniversary Celebration is postponed until June 2022.

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

**Treasurer/Deputy Clerk Julie Hundertmark** – reported on the November 2020 Cash on Hand and Investments

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

#### COMMITTEE REPORTS

**Administrative Committee** – Trustee Spenner reported that the Administrative Committee met earlier this evening and recommend payment of the bills, including payment of incoming 2020 bills on December 30<sup>th</sup> to book in current year. Motion by Trustee Wright and Trustee Severance to approve payment of bills, including on December 30<sup>th</sup>, voice vote, motion carried.

Trustee Spenner reported that the committee recommends hiring Karen Schweda as the Administrative Assistant, effective January 1, 2021. Motion by Trustee Hovland, seconded by Trustee Wright, voice vote, motion carried.

Trustee Spenner advised that the committee recommended the board review for approval the 2021 Wage Summary. Motion by Trustee Wright, seconded by Trustee Laubach to table discussion until next meeting and then pay retroactively, voice vote, motion carried.

Trustee Spenner advised that the committee recommended the board review for approval the 2021 Seasonal & Part-time EMT Wages. Motion by Trustee Wright, seconded by Trustee Spenner to freeze wages for seasonal workers and a 2% increase for EMT's, voice vote, motion carried.

**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 January 11, 2020 in the Community Room

**Mid-Moraine** – no report

#### **UNFINISHED BUSINESS**

Outstanding items were reviewed, no action taken.

#### **NEW BUSINESS**

Motion by Trustee Wright, seconded by Trustee Knoebel to cancel the January 4, 2021 meeting, voice vote, motion carried.

Motion by Trustee Knoebel, seconded by Trustee Wright to accept donation of land from Kilo Tango per terms of agreement, voice vote, motion carried.

Motion by Trustee Wright, seconded by Trustee Severance to approve Operator License for Jamie Treptow, voice vote, motion carried.

#### **PUBLIC COMMENT** – none

Motion by Trustee Wright, seconded by Trustee Severance to adjourn at 7:35 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: January 18, 2021