

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, Weninger, Knoebel, Parse and Martin

Staff Members Present: Gitter and Butz

Martin 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 Hovland to approve the November 20, 2023 meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** - none

**APPEARANCE BY CITIZENS** - none

**REPORT OF DEPARTMENT HEADS**

*Administrator Gitter* – reported on Municipal Facilities, IT, 2024 Budget and Downtown Redevelopment.

*Assistant Administrator/Clerk Butz* – no report

*Treasurer Carter* – no report

*Fire Chief Groeschel* – no report

*Police Chief Bishop* – no report

*Public Works Director Aupperle* – no report

*Library Director Kreis* – no report

**COMMITTEE REPORTS**

*Administrative Committee* – no report

*Protection & Public Safety* – no report

*Public Works and Public Services* – no report

*Plan Commission* – Next meeting is December 19, 2023, tentatively

*Park & Recreation* – no report

*Library Board* – Next meeting is December 11, 2023

*Mid-Moraine* – no report

*ED/AC* – Next meeting is December 12, 2023

*EMS* – no report

**UNFINISHED BUSINESS** - none

**NEW BUSINESS**

Motion by Knoebel, seconded by Weninger to approve 2024 Non-Union Wage Schedule, voice vote, motion carried.

Motion by Weninger, seconded by Parse to approve Resolution 2013-18 Tax Levy, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve Resolution 2023-19 Authorizing the Issuance and Establishing Parameters for the Sale of a Not to Exceed \$3,750,000 Tax Increment Revenue Bond (TID No. 4) to Washington County, voice vote, motion carried.

Motion by Knoebel, seconded by Parse to approve the 2024 Village Board Meeting schedule, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to approve the 2024 Holiday schedule, voice vote, motion carried.

No action taken on 2-hour parking on Bilgo Lane.

**PUBLIC COMMENT** – none

Motion by Martin, seconded by Weninger to convene into Closed Session at 7:14 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) to discuss 1225 Fond du Lac Ave, carried by roll call vote: Wright – aye, Weninger – aye, Knoebel – aye, Parse – aye, Hovland – aye, Martin – aye (6-0).

Motion by Knoebel, seconded by Parse to reconvene into Open Session pursuant to Wis. Stats. Section 19.85(2) at 7:24 p.m., voice vote, motion carried.

Motion by Weninger, seconded by Wright to approve matching funds for the purchase of 1225 Fond du Lac Ave., not exceeding the required Capital Offset amount per the County-Wide Library Agreement, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to adjourn at 7:25 p.m., voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved: December 18, 2023