

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, 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 Wendelborn, seconded by Weninger to approve the November 21, 2022 meeting minutes, voice vote, motion carried.

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Gitter reported that we have receive 4 Construction Manager bids and a meeting will be scheduled for interviews, Amanda Carter has accepted the Treasurer position and clothing order will be placed.

COMMITTEE REPORTS

Administrative Committee –no report

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Hovland reported that the Plan Commission met on November 22nd and recommends approval of the Keller CSM. Motion by Hovland, seconded by Martin to approve the Keller CSM, voice vote, motion carried.

Park & Recreation – no report

Library Board – Next meeting is December 12, 2022

Mid-Moraine – no report

Community Investment Committee – no report

UNFINISHED BUSINESS

Motion by Knoebel, seconded by Hovland to declare intent of implementing the PTO plan on April 1, 2023, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to approve the Amended Resolution 2022-06 Library Tax Exempt, voice vote, motion carried.

NEW BUSINESS

Motion by Hovland, seconded by Weninger to approve Resolution 2022-07 Tax Levy, voice vote, motion carried.

No discussion on Ordinance 2022-11 Administration Duties and 2022-12 Dismissal based on attorney recommendation.

Motion by Knoebel, seconded by Wendelborn to accept the 2023 Village Board Meeting Schedule with no meeting on January 3, 2023 and July 3, 2023 and moving the December 2023 Plan Commission to December 19, 2023, voice vote, motion carried.

Discussion only on the IT updates.

No action taken on Impact Fees.

PUBLIC COMMENT – Teresa Meltz noted that the Library was not notified of proposed Library budget amendment memorandum.

Connie Zemlicka stated that the Library Board requested a joint meeting with the Village Board and hopes it is scheduled soon.

Motion by Spenner, seconded by Wendelborn to convene into Closed Session pursuant to Wis. Stats. Section 19.85(1)(c) and 19.85(1)(e) to discuss 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).

Spenner adjourned the meeting at 8:01 p.m.

Tammy Butz
Village Clerk/Deputy Treasurer

Approved: December 19, 2022