

**Village of Kewaskum
Administrative Committee
Meeting Minutes
December 18, 2023, 6:45 PM**

The Administrative Committee of Kewaskum, Washington County, Wisconsin, met in regular session in the Council Room of the Municipal Building, 204 First Street.

Committee Members Present: Hovland, Wright and Knoebel

Staff Members Present: Gitter, Butz, and Carter

Hovland called the meeting to order at 6:45 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting.

Motion by Wright, seconded by Knoebel to approve the minutes of November 20, 2023, voice vote, motion carried.

UNFINISHED BUSINESS – none

NEW BUSINESS

Motion by Wright, seconded by Knoebel to recommend payment of November 2023 Accounts Payable, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to recommend approval of November 2023 Payroll, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to recommend approval of Public Depositor Security, Pledge and Custody Agreement, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to adjourn at 6:48 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: January 15, 2024