

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Municipal Building, 204 First Street.

Board Members Present: Martin, Weninger, Wright, Schlitt, Hovland, Muckerheide and Knoebel

Staff Members Present: Gitter, Butz, Bishop and Propson

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 Weninger to approve the December 15, 2025 meeting minutes, voice vote, motion carried.

PUBLIC HEARING – None

APPEARANCE BY CITIZENS – B. Miller, 806 Prairie Gardens submitted a utility dispute; no action taken.

REPORT OF DEPARTMENT HEADS

Administrator – No report

Assistant Administrator/Clerk – Butz reported on nomination paperwork deadline

Treasurer – No report

Fire Chief – No report

Police Chief – No report

Director of Public Works – No report

Library Director – No report

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 - Schlitt reported that the next meeting is January 9, 2026.

Mid-Moraine – No report

UNFINISHED BUSINESS

Motion by Knoebel, seconded by Hovland to approve amending the signatory on the Family Dairies Contract, electronic vote, motion carried unanimously.

Motion by Weninger, seconded by Knoebel to approve Resolution 2026-01 Police Referendum with amending the ballot question to include the levy increase per household, electronic vote, motion carried unanimously.

NEW BUSINESS

No action taken on County EMS Update.

PUBLIC COMMENT – None

Motion by Martin, seconded by Wright to convene into Closed Session at 8:02 p.m. pursuant to Section 19.85(1)(e) Wis. Stats., specifically to be discussed is TID #3 Developer Agreement, TID #6 and Independent

Contract Review, motion carried by roll call vote: Martin – aye, Weninger – aye, Wright – aye, Schlitt – aye, Hovland – aye, Muckerheide – aye and Knoebel – aye (7-0)

Motion by Knoebel, seconded by Wright to reconvene into Open Session at 8:34 p.m. pursuant to Section 19.85(2) Wis. Stats, voice vote, motion carried unanimously.

Motion by Schlitt, seconded by Wright to authorize alternate counsel as discussed in closed session, voice vote, motion carried unanimously.

Motion by Wright, seconded by Muckerheide to adjourn at 8:36 p.m., voice vote, motion carried unanimously.

Tammy Butz
Assistant Administrator/Clerk

Approved: January 19, 2026