

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

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

Excused Absent: Schlitt

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 Muckerheide to approve the January 19, 2026 meeting minutes, electronic vote, motion carried unanimously.

**PUBLIC HEARING** – Martin opened the public hearing to levy special assessment upon property located on Fond du Lac Ave for special benefits conferred upon such property by the improvements of the water and sanitary sewer laterals in accordance with 66.0703 Wis. Stats. and Municipal Ordinance Section 86-130. No comments. Motion by Wright, seconded by Weninger to close public hearing, carried by roll call vote: Wright – aye, Muckerheide – aye, Martin – aye, Weninger – aye, Knoebel – aye and Hovland – aye (6-0).

**APPEARANCE BY CITIZENS** – None

#### **REPORT OF DEPARTMENT HEADS**

**Administrator** – Gitter reported that he will be representing the Administrative portion of the County EMS Workgroup.

**Assistant Administrator/Clerk** – Butz noted the Chamber Annual Banquet will be held on February 17<sup>th</sup>.

**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** – Martin reported on Sign Permit approval for Workhorse Development.

**Park & Recreation** – No report

**Library Board** - No report

**Mid-Moraine** – Hovland reported on upcoming meetings.

**UNFINISHED BUSINESS** - None

#### **NEW BUSINESS**

Motion by Knoebel, seconded by Muckerheide to approve Resolution 2025-17A Fond du Lac Assessments, electronic vote, motion carried unanimously.

Motion by Weninger, seconded by Hovland to approve sale of land at 1320/1322 Kettle Dr., Parcel ID: V4\_0533074001, electronic vote, motion carried unanimously.

Motion by Knoebel, seconded by Weninger to approve Library Board appointment of Lynn Bucci, electronic vote, motion carried unanimously.

**PUBLIC COMMENT** – G. Gavin, 890 County Highway H, inquired on the TID #3 Developer Agreement.

Motion by Martin, seconded by Hovland to convene into Closed Session at 7:15 p.m. pursuant to Section 19.85(1)(e) Wis. Stats., specifically to be discussed is TID #3 Developer Agreement, motion carried by roll call vote: Wright – aye, Muckerheide – aye, Martin – aye, Weninger – aye, Knoebel – aye and Hovland – aye (6-0).

Motion by Knoebel, seconded by Weninger to reconvene into Open Session at 7:37 p.m. pursuant to Section 19.85(2) Wis. Stats, voice vote, motion carried unanimously.

Motion by Knoebel, seconded by Wright to approve TID #3 Developer Agreement, voice vote, motion carried 5-0-1 with Weninger abstaining.

Motion by Knoebel, seconded by Wright to adjourn at 7:43 p.m., voice vote, motion carried unanimously.

Tammy Butz  
Assistant Administrator/Clerk

Approved: February 16, 2026