

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Fire Station, 1106 Fond du Lac Ave.

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

Staff: Gitter, Theisen, Carter, Groeschel, Bishop, Aupperle, Kreis

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 April 1, 2024, meeting minutes, voice vote, motion carried.

PUBLIC HEARING – none

APPEARANCE BY CITIZENS – none

Motion by Martin, seconded by Wright, to suspend rules and hear item XII(a) first, voice vote, motion carried.

REPORT OF DEPARTMENT HEADS

Administrator Gitter – reported on May 29th special board meeting, municipal building update and Pints & Polka.

Deputy Clerk/Treasurer Theisen – reported on first quarter utility bills.

Treasurer Carter – provided Cash on Hand and Investments Report, April 2024, and meeting with auditor.

Fire Chief Groeschel - provided his April report.

Police Chief Bishop – provided his April report.

Public Works Director Aupperle – reported on update on Hwy 45 project.

Library Director Kreis – provided her report with an update on fundraising with the foundation.

COMMITTEE REPORTS

Administrative Committee – Hovland reported that the Administrative Committee met earlier tonight and recommend approval of the following:

Motion by Hovland, seconded by Parse to approve April Accounts Payable,

Motion by Hovland, seconded by Wright to approve April Payroll, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – no report

Park & Recreation – report

Library Board – Schlitt provide an update, which included an update on the Kewaskum Historical Society. Next meeting date June 10, 2024, Library Conference Room at 1:30 p.m.

Mid-Moraine – dinner meeting May 22, 2024

ED/AC – no report

EMS – no report

UNFINISHED BUSINESS - none

NEW BUSINESS

Discussion with residents on Edgewood Rd. and board ensued on their petition, no action taken.

Motion by Weninger, seconded by Schlitt to approve the 2023 CCR Report, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to approve Resolution 2024-06 EMS & Fire Grant, voice vote, motion carried.

Motion by Martin, seconded by Parse to approve EMS Memo of Understanding, voice vote, motion carried.

No action taken on Kayaking Agreement

PUBLIC COMMENT – D. Walls, 927 Roseland Dr #4, commented on potential future housing and future services needed.

Motion by Knoebel, seconded by Weninger to adjourn at 8:05 p.m., voice vote, motion carried.

Tocarra Theisen
Deputy Clerk/Treasurer

Approved: June 17, 2024