

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, Butz, Groeschel, Bishop, Aupperle, Carter and Propson

Martin called the meeting of the Village Board to order at 6:00 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 Martin, seconded by Weninger to convene into Closed Session at 6:01 p.m. pursuant to Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons, specifically to be heard is Potential Development B, Potential Development A and lawyer contract, carried by roll call vote: Parse – aye, Weninger – aye, Knoebel – aye, Schlitt – aye, Hovland – aye, Wright – aye, Martin – aye (7-0)

Motion by Knoebel, seconded by Wright to convene into Open Session at 7:00 p.m. pursuant to Section 19.85(2) Wis. Stats., voice vote, motion carried.

Motion by Martin, seconded by Hovland to approve the Pre-Development Agreement between the Village, Regal Place LLC and Washington County, striking the last sentence in Section 2(c), voice vote, motion carried.

Motion by Knoebel, seconded Weninger to approve Kettle Moraine Legal LLC contract, voice vote, motion carried.

Motion by Wright, seconded by Knoebel, to suspend rules and hear Item XI(a) first, voice vote, motion carried.

Wendi Unger presented the 2023 Audit reports. Motion by Knoebel, seconded by Schlitt to accept the 2023 Audit, voice vote, motion carried.

Motion by Wright, seconded by Weninger to approve the May 20, 2024, meeting minutes, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to approve the June 3, 2024, meeting minutes, voice vote, motion carried

PUBLIC HEARING – Martin opened the Public Hearing on Alcohol Beverage License Applications commencing July 1, 2024 and ending on June 30, 2025, no public comment. Motion by Knoebel, seconded by Hovland to close the public hearing, carried by roll call vote: Parse – aye, Weninger – aye, Knoebel – aye, Schlitt – aye, Hovland – aye, Wright – aye, Martin – aye (7-0)

APPEARANCE BY CITIZENS – none

REPORT OF DEPARTMENT HEADS

Administrator Gitter – provided update on the new municipal facilities and on the Highway 45 project

Assistant Administrator/Clerk – reported on the 2nd quarter utility billing, August Primary election & league sessions

Treasurer Carter – provided May Cash on Hand & Investments report

Fire Chief Groeschel – provided May report

Police Chief Bishop – provided May report

Public Works Director Aupperle – reported on DPW activities including, brush chipping, Hwy 45 construction, summer help, annually preparation for fireworks and Music in the Park, meter reading and DOT information meeting on June 27th

Library Director Kreis – May report provided in packet

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 May Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to approve May Payroll, voice vote, motion carried.

Motion by Hovland, seconded by Knoebel, for the Village to perform study on water, sewer, fire, police and park impact fees.

Hovland noted that the committee reviewed the Capital Improvement Plan, no action taken.

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – no report

Park & Recreation – no report

Library Board – Schlitt noted that she will meet with Kreis to work on the Flexible Facilities Program Grant

Mid-Moraine – no report

ED/AC – no report

EMS – no report

UNFINISHED BUSINESS – none

NEW BUSINESS

Motion by Knoebel, seconded by Schlitt to Suspend rules to hear XI(g), voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve Kewaskum School District proclamation, voice vote, motion carried.

Motion by Weninger, seconded by Hovland to approve ATV/UTV use for DPW demo, voice vote, motion carried.

Motion by Wright, seconded by Weninger to approve the ATV/UTV Public Forum process, voice vote, motion carried.

Motion by Knoebel, seconded by Parse to approve Ordinance 2024-02 Uniform Dwelling Code, voice vote, motion carried.

Propson presented the 2023 CMAR report. Motion by Knoebel, seconded by Parse to approve the CMAR report, voice vote, motion carried. Motion by Schlitt, seconded by Weninger to approve Resolution 2024-09 CMAR Report, voice vote, motion carried.

Motion by Wright, seconded by Knoebel to approve the quit claim deed on Parcel ID V4_0352, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to move Tarp Day to July 3rd at 6:00 a.m., any items place prior are to be removed and placed by the bandstand, voice vote, motion carried.

Motion by Weninger, seconded by Wright to approve the Alcohol Beverage License Applications commencing on July 1, 2024 and ending June 30, 2024 as noticed, voice vote, motion carried.

PUBLIC COMMENT – P. Stoffel 419 Washington Ave requested Chief's status on ATV/UTV's and thanked Dennis Aupperle for fixing potholes on Wildlife Dr.,

E. Anderson 1541 Fond du Lac Ave inquired about what concerns there are regarding ATV/UTV usage.

R. Welch 976 Roseland Dr #4 inquired on ATV/UTV usage.

Motion by Knoebel, seconded by Wright to adjourn at 8:19 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: July 1, 2024