

Village of Kewaskum
Village Board
Meeting Minutes
July 1, 2024, 7:00 PM

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

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

Board Members Excused: Weninger

Staff Members Present: Gitter

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 June 17, 2024 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator – No report

Assistant Administrator/Clerk – No report

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 – No report

Mid-Moraine – No report

ED/AC – No report

EMS – No report

UNFINISHED BUSINESS - none

NEW BUSINESS – none

Motion by Wright, seconded by Schlitt to suspend rules and hear Item XII, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Martin, seconded by Knoebel to convene in Closed Session at 7:04 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss the Police Union Contract, carried by roll call vote: Hovland – aye, Wright -aye, Parse – aye, Knoebel – aye, Schlitt – aye and Martin – aye (6-0).

Motion by Knoebel, seconded by Parse to reconvene in Open Session at 7:56 p.m. pursuant to Wis. Stats. 19.85(2), voice vote, motion carried.

Motion by Schlitt, seconded by Knoebel to direct Village Administrator to negotiate Police Union MOU within parameters discussed, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to adjourn at 7:58 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: July 15, 2024