

Village of Kewaskum
Village Board
Meeting Minutes
July 15, 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

Board Members Excused: Weninger and Knoebel

Staff Members Present: Gitter, Butz, Groeschel, Bishop, Propson, Carter, Aupperle, and 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 July 1, 2024 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS – Beautification Awards were presented by President Martin and Kewaskum Women’s Club representative’s Gwen Dreher and Carmen Butschlick.

REPORT OF DEPARTMENT HEADS

Administrator – Gitter reported on municipal building project, Downtown Redevelopment Plan, US Hwy 45 project, TID #4 utility extension, Flexible Facilities Grant Application and ATV/UTV Forum

Assistant Administrator/Clerk – Butz reported on the upcoming August Primary

Treasurer – Carter presented the June Cash on Hand & Investments and noted that she is taking the UWGB Treasurer Training.

Fire Chief – Groeschel provided June report and ambulance vehicle repair

Police Chief – Bishop provided June report

Director of Public Works – Aupperle reported on firework setup, sidewalk inspection completing this week, radio tower setup for meter reads, and hydrant flushing

Library Director – Kreis provided June report, including circulation and Flexible Facilities Grant and upcoming programs

COMMITTEE REPORTS

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

Motion by Hovland, seconded by Parse to approve June Accounts Payable, voice vote, motion carried.

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

Protection & Public Safety – no report

Public Works and Public Services – no report

Plan Commission – Next meeting on July 23, 2024

Park & Recreation – no report

Library Board – no report

Mid-Moraine – no report

ED/AC – No report

EMS – No report

UNFINISHED BUSINESS - none

NEW BUSINESS

Motion by Hovland, seconded by Wright to open floor to Public Comment on Operator License Application, voice vote, motion carried.

Wendy Muckerheide, 1824 Fond du Lac Ave., commented against approval; G. Sailer, West Bend, commented on his behalf and G. Raether, 227 Second, commented against approval.

Motion by Martin, seconded by Wright to close Public Comment, voice vote, motion carried.

Motion by Martin, seconded by Schlitt to deny Operator License Application by G. Sailer, voice vote, motion carried.

Gitter presented the 2025 Budget Introduction and Timeline, no action taken.

Motion by Wright, seconded by Hovland to approve Bishop attending the FBI National Academy, voice vote, motion carried.

Gitter presented the Commercial Fire Inspection Permit, no action taken.

Motion by Hovland, seconded by Parse to approve purchase of additional Fire Bunker Gear, voice vote, motion carried.

Motion by Wright, seconded by Parse to approve the purchase of the phosphorous analyzer, voice vote, motion carried.

Gitter presented on the TAP Grant in consideration of paving the Eisenbahn Trail and/or installing trailhead, no action taken.

PUBLIC COMMENT – W. Muckerheide, 1824 Fond du Lac Ave., commented on Eisenbahn Trail

Motion by Martin, seconded by Wright to convene in Closed Session at 7:54 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss potential Development A, Collective Bargaining and Shared Services, carried by roll call vote: Schlitt– aye, Wright - aye, Hovland – aye, Parse – aye and Martin – aye (5-0).

Motion by Wright, seconded by Parse to reconvene into Open Session at 8:08 p.m., voice vote, motion carried.

Motion by Schlitt, seconded by Wright to allow Village Administrator to enter into agreement with Ehlers on Regal Place Condominium project, voice vote, motion carried.

Motion by Wright, seconded by Schlitt to adjourn at 8:09 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: August 5, 2024