

Village of Kewaskum
Village Board
Meeting Minutes
August 5, 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, Knoebel and Weninger

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 Parse to approve the July 15, 2024 meeting minutes, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve the July 31, 2024 meeting minutes, voice vote, motion carried

PUBLIC HEARING - none

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator – Gitter provided an update on the municipal facility project.

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 – Next meeting is August 27, 2024

Park & Recreation – Next meeting is August 8, 2024

Library Board – Next meeting is August 12, 2024

Mid-Moraine – No report

ED/AC – Next meeting is August 22, 2024

EMS – No report

UNFINISHED BUSINESS – none

NEW BUSINESS

Motion by Knoebel, seconded by Weninger to open the floor for public comment on Kettle Kountry Estates conceptual site plan, voice vote, motion carried.

G. Gavin presented the Kettle Kountry Estates conceptual site plan.

P. Sebo, 840 Esker Circle; J. Geiger, 708 Wil a Be & Lot 1 Hidden Moraine; E. Kral, 848 Drumlin Dr.; J. Vande Boom, 728 Drumlin Dr.; raised their concerns on the conceptual site plan including who bears the cost, the current developer's agreement and future development agreements.

Bob Kirst, 333 Main St. spoke on the quality of Gavin's work

No action taken on the Kettle Kountry Estates conceptual site plan review.

Motion by Knoebel, seconded by Schlitt to approve the Assessment Services Contract with Catalis, voice vote, motion carried

Motion by Weninger, seconded by Parse to approve Kewaskum Firefighters Association gear dryer donation, voice vote, motion carried.

No action taken on Building Inspections.

Motion by Wright, seconded by Weninger to approve Paddlebreak Rentals MOU with condition of attorney and insurance review, voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to accept the Cleaning Request for Proposal with stipulations stated, voice vote, motion carried.

PUBLIC COMMENT

E. Kral, 848 Drumlin spoke regarding Kettle Kountry Estates proposal.

J. Geiger, 708 Wil a Be commented on ATV/UTV forum and extended appreciation to the board for holding this

Motion by Martin, seconded by Hovland to convene in Closed Session at 7:56 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss Potential Development B Developer's Agreement, TID #4 potential development, Kewaskum Police Association Collective Bargaining and EMS Shared Services, carried by roll call vote: Weninger – aye, Knoebel – aye, Schlitt – aye, Wright – aye, Hovland – aye, Parse – aye and Martin – aye (7-0)

Motion by Knoebel, seconded by Schlitt to adjourn at 8:53 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: August 19, 2024