

Village of Kewaskum
Village Board
Meeting Minutes
August 19, 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, Knoebel and Weninger

Excused Absent: Schlitt

Staff Members Present: Gitter, 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 Hovland to approve the August 5, 2024 meeting minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator – Gitter reported on TID #5 Joint Review Board and Plan Commission Meeting, TID #4 Utility Extension and provided a municipal building update

Assistant Administrator/Clerk – Butz reported on the August Primary

Treasurer – Carter provided the July Cash on Hand & Investment report and noted receipt of final tax settlement.

Fire Chief – Groeschel reported on Fire & EMS activities in July

Police Chief – Bishop reported on Police activities in July and received new squad.

Director of Public Works – Aupperle reported on street painting, tree removal, sidewalk grinding, lead inspections, asphalt crack filling, meter updates and Eagle Scout project completed.

Library Director – Kreis provided her report on July Library activities

COMMITTEE REPORTS

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

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

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

Protection & Public Safety – No report

Public Works and Public Services – No report

Plan Commission – Next meeting is August 27, 2024

Park & Recreation – Weninger reported that the Park & Recreation Committee met on August 8, 2024 and recommended the approval of the following:

Motion by Weninger, seconded by Hovland to approve the Unlimited Play Memo of Understanding, voice vote, motion carried.

Library Board – Next meeting is September 9, 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 Wright to change time of the September 9th meeting to 6:30 p.m., voice vote, motion carried.

Motion by Knoebel, seconded by Hovland to approve the Request for Proposal for General Attorney services, voice vote, motion carried.

Motion by Wright, seconded by Weninger to approve purchase of Hwy 45/Bonnie Bell Lift Station VFD upgrade with funding through the Utility Reserve account, utilizing a Focus on Energy rebate and crediting the rebate back to the Utility Reserve account, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve the Aeration Diffuser upgrade with funding through the Utility Reserve account, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to update the 2024 Fee Schedule – Lab Water Testing to \$30 as of October 1, 2024, voice vote, motion carried.

PUBLIC COMMENT - none

Motion by Martin, seconded by Hovland to convene into Closed Session at 7:35 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss Potential Development B Developer’s Agreement, EMS Shared Services, Kewaskum Police Association Collective Bargaining and personnel, carried by roll call vote: Weninger – aye, Knoebel – aye, Wright – aye, Hovland – aye, Parse – aye and Martin – aye (6-0)

Motion by Knoebel, seconded by Wright to adjourn at 8:35 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: September 16, 2024