

The Kewaskum Village Board, Washington County, Wisconsin met in regular session in the Council Room of the Municipal Building, 204 First Street.

Board Members Present: Hovland, Wright, Weninger, Wendelborn, Knoebel, Parse and Martin

Staff Members Present: Gitter, Butz, Groeschel and Aupperle

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 21, 2023 meeting minutes, voice vote, motion carried.

PUBLIC HEARING

Martin opened the public hearing on Alcohol Beverage License Application commencing on September 6, 2023 and ending on June 30, 2024 for The Monarch Café & Catering LLC, Brian Feucht - agent; no comment. Motion by Knoebel, seconded by Wendelborn to close the public hearing, carried by roll call vote: Knoebel – aye, Parse – aye, Hovland – aye, Wright – aye, Weninger – aye, Wendelborn - aye, Martin - aye (7-0)

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator Gitter – provided his report

Assistant Administrator/Clerk Butz – no report

Treasurer Carter – no report

Fire Chief Groeschel – no report

Police Chief Bishop – no report

DPW Working Foreman Aupperle – no report

Library Director Kreis – 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 – Weninger noted the committee met earlier this evening and approved the purchase of Knights Ave Playground equipment.

Library Board – Next meeting is September 11, 2023

Mid-Moraine – Next meeting is September 13, 2023

ED/AC – no report

EMS – Next meeting is September 6, 2023.

UNFINISHED BUSINESS

No action taken on Burr Oak Court.

Motion by Hovland, seconded by Wendelborn to approve Fire Department bylaws, voice vote, motion carried.

NEW BUSINESS

Motion by Knoebel, seconded by Weninger to approve Alcohol Beverage License Application commencing on September 6, 2023 and ending on June 30, 2024 for The Monarch Café & Catering LLC, Brian Feucht – agent, voice vote, motion carried.

PUBLIC COMMENT – none

Motion by Martin, seconded by Weninger to convene into Closed Session at 7:10 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss shared facilities, TID #2 developer agreement and Administrator's contract negotiation, carried by roll call vote: Wright – aye, Wendelborn -aye, Weninger – aye, Knoebel – aye, Parse – aye, Hovland – aye, Martin - aye (7-0).

Motion by Knoebel, seconded by Wendelborn to re-convene into Open Session at 7:41 p.m. pursuant to Wis. Stats. Section 19.85(2), voice vote, motion carried.

Motion by Weninger, seconded by Parse to approve the TID #2 Developer Agreement, voice vote, motion carried.

Motion by Knoebel, seconded by Wendelborn to adjourn at 7:42 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: September 18, 2023