

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, Knoebel and Martin

Excused Absent: Parse

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 Weninger to approve the September 18, 2023 meeting minutes with correction noted, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve the September 26, 2023 minutes, voice vote, motion carried.

PUBLIC HEARING - none

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator Gitter – reported on the municipal facilities project, IT update, street projects, downtown redevelopment and 2024 Budget.

Assistant Administrator/Clerk Butz – no report

Treasurer Carter – no report

Fire Chief Groeschel – no report

Police Chief Bishop – no report

Public Works Director 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 – Martin reported that the Plan Commission met on September 26, 2023 and recommends approval of the following items:

Motion by Martin, seconded by Hovland to approve the Burr Oak Court CSM, voice vote, motion carried.

Motion by Martin, seconded by Weninger to approve the Burr Oak Court PUD Petition, voice vote, motion carried.

Motion by Martin, seconded by Weninger to approve the Burr Oak Court Site Plan, voice vote, motion carried.

Park & Recreation – Weninger reported on the Public Forum.

Library Board – Next meeting is October 9, 2023

Mid-Moraine – Next meeting is in January 2024

ED/AC – no report

EMS – Martin reported on Washington County meetings regarding EMS services

UNFINISHED BUSINESS

Motion by Knoebel, seconded by Hovland to approve the Burr Oak Court Easement Agreement with stipulation of Village attorney approval, voice vote, motion carried.

Motion by Knoebel, seconded by Wright to table discussion indefinitely on the IT Agreement.

NEW BUSINESS

Motion by Knoebel, seconded by Hovland to fill vacant Trustee position during the 2024 Spring Election with the 4th place candidate filling the vacant position term.

Motion by Martin, seconded by Weninger to approve the PSC Simplified Rate Case.

PUBLIC COMMENT – none

Closed session discussion withdrawn.

Motion by Knoebel, seconded by Wright to adjourn at 7:24 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: October 16, 2023