

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, Butz, Bishop 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 Weninger to approve the September 16, 2024 meeting minutes, voice vote, motion carried.

Motion by Wright, seconded by Hovland to suspend rules to take up item 10A, voice vote, motion carried.

Joe Murray/Ehlers Financial Advisors provided overview of the TID #5 Project Plan. Motion by Hovland, seconded by Schlitt to approve Resolution 2024-11 Creating Tax Incremental District No. 5, Approving its Project Plan and Establishing its Boundaries, voice vote, motion carried.

**PUBLIC HEARING** – Martin opened the public hearing on repeal and recreation of Chapter 40, Floods, Section 30 of Municipal Code. R. Welch inquired on the 100 year flood map. Motion by Weninger, seconded by Parse to close the public hearing, carried by roll call vote: Schlitt – aye, Martin – aye, Wright – aye, Weninger – aye, Hovland – aye, Parse – aye (6-0)

**APPEARANCE BY CITIZENS** - none

#### **REPORT OF DEPARTMENT HEADS**

**Administrator** – Gitter reported on the Municipal Building, Downtown Redevelopment, US Hwy 45 project, TID #4 utility extension and Floodplains in Kewaskum.

**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** – Wright reported that the Public Works and Public Works met on September 18, 2024 and recommend the following:

No action taken on Interfund Loan for Jet Vac.

Motion by Wright, seconded by Weninger to approve Resolution 2024-13 Sewer Rates with a 3% increase effective Q1 2025 Billing Cycle, voice vote, motion carried.

Motion by Wright, seconded by Parse to approve Family Dairies Contract, voice vote, motion carried.

**Plan Commission** – Martin reported that the Plan Commission met on September 17, 2024 and recommends the approval of the following:

Motion by Martin, seconded by Schlitt to approve the request to rezone the parcel of land located at 1675 Reigle Drive that is currently zoned M-1 to RM-1 to allow for multifamily residential housing, Parcel ID: V4\_028700D, voice vote, motion carried.

Motion by Martin, seconded by Schlitt to table the request to rezone the parcels of land located in Kettle Kountry Estates, Lot 29, 33, 34, 35, 36, 37, 41 and 42, that are currently zoned RS-1 to RD-1 to allow for duplex residential housing. Parcel ID(s): V4\_0533029, V4\_0533033, V4\_0533034, V4\_0533035, V4\_0533036, V4\_0533037, V4\_0533041 and V4\_0533042 until October 21<sup>st</sup> Village Board meeting, voice vote, motion carried.

**Park & Recreation** – No report

**Library Board** – Next meeting is October 14, 2024

**Mid-Moraine** – No report

**ED/AC** – No report

**EMS** – No report

**UNFINISHED BUSINESS** – none

**NEW BUSINESS**

Motion by Wright, seconded by Weninger to approve Ordinance 2024-03 Floodplain Zoning – General Provision, voice vote, motion carried.

Motion by Hovland, seconded by Wright to post the draft Ordinance 2024-04 ATV/UTV Use in Village for public review period, voice vote, motion carried, with Weninger and Parse against.

Motion by Weninger, seconded by Schlitt to accept resignation of Nathan Wendelborn and appoint Mark Steiner to the Plan Commission, voice vote, motion carried.

Motion by Weninger, seconded by Schlitt to approve Resolution 2024-12 Municipal Radio Grant Program, voice vote, motion carried.

Motion by Wright, seconded by Weninger to approve the River Hill Park Paving projects, voice vote, motion carried.

Motion by Wright, seconded by Parse to approve the Knights Ave Lift Station Agreement, voice vote, motion carried.

No action taken on the 2025 Preliminary Budget.

**PUBLIC COMMENT** –

M. Harrington, 612 Main Street expressed concerns on ordinance enforcement.

R. Winnemuller letter read by Administrator Gitter

Motion by Martin, seconded by Weninger to convene into Closed Session at 7:58 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss EMS Shared Services, Kewaskum Police Association Collective Bargaining, and TID #3 Development, carried by roll call vote: Schlitt – aye, Martin – aye, Wright – aye, Weninger – aye, Hovland – aye, Parse – aye (6-0)

Motion by Parse, seconded by Wright to adjourn at 8:31 p.m., voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved: October 21, 2024