

Village of Kewaskum
Village Board
Meeting Minutes
October 21, 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, Butz, Groeschel, Bishop, Carter

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 October 7, 2024 meeting minutes, voice vote, motion carried.

PUBLIC HEARING – none

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator – Gitter reported on Municipal Building project and Highway 45 update

Assistant Administrator/Clerk – Butz reported on In-Person Absentee Voting for the General Election

Treasurer – Carter provided the September Cash on Hand & Investment report and Property Tax Extended Hours

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

Police Chief – Bishop reported on Police activities in September.

Director of Public Works – no report

Library Director – September report included in packet

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 Weninger to approve September Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Parse to approve September Payroll, voice vote, motion carried.

Protection & Public Safety – none

Public Works and Public Services – none

Plan Commission – Next meeting is October 22, 2024

Martin reported that the Plan Commission recommended approval on 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.

Motion by Martin, seconded by Weninger to approve the rezone of 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, voice vote, motion carried with Knoebel against.

Park & Recreation – none

Library Board – Next meeting is November 11, 2024

Mid-Moraine – none

ED/AC – none

EMS – No report

UNFINISHED BUSINESS – none

NEW BUSINESS

Motion by Knoebel, seconded by Schlitt to approve Resolution 2024-14 Library Tax Exemption, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve Resolution 2024-15 Interfund Loan – Jet Vac, voice vote, motion carried.

Motion by Weninger, seconded by Schlitt to approve Resolution 2024-16 Vibrant Spaces Grant, voice vote, motion carried.

No action taken on Floodplain Open House Quote and options.

PUBLIC COMMENT – M. Harrington, 612 Main Street to thank the board for assistance
P. Sebo, 840 Esker Circle; J. Geiger, 708 Wil a Be Ln; and K. Van Wey-Andes, 627 Main St commented on the Kettle Kountry Estates rezone

Motion by Martin, seconded by Wright to convene into Closed Session at 7:21 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss Kewaskum Police Association Collective Bargaining, TID #3 Developer Agreement, TID #5 Developer Agreement and TID #6 Developer Agreement carried by roll call vote: Schlitt – aye, Weninger – aye, Hovland – aye, Parse- aye, Martin– aye, Knoebel - aye and Wright – aye (7-0)

Motion by Knoebel, Wright to reconvene into Open Session at 7:58 p.m. pursuant to Section 19.85(2), voice vote, motion carried.

Motion by Wright, Hovland to approve the Kewaskum Police Association Collective Bargaining Agreement as presented, voice vote, motion carried.

Motion by Hovland, seconded by Wright to approve the amended TID #3 Developer Agreement, voice vote, motion carried with Weninger abstaining.

Motion by Weninger, seconded by Wright to approve the TID #5 Developer Agreement, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to adjourn at 8:01 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: November 4, 2024