

Village of Kohler
Village Board Meeting
April 15, 2024

Chairperson Thomas Schnettler called the meeting to order at 6:00 p.m. Roll call was taken: Tom Schnettler, John Winter, Mike Zimmermann, John Ewert, Jason Kwacz, Mike Wandschneider and Brett Edgerle. Attorney Mike Bauer was present. Staff members present: Shawn Splivalo, Gary Lindow and Cindi Gamb.

Items of Concern Regarding the Agenda, Including Public Comment – none.

Approve Meeting Minutes from March 18, 2024 – Motion by Mike Wandschneider, second by Mike Zimmermann to approve the meeting minutes from March 18, 2024. Motion carried.

Business

1. The Finance Committee recommends the Village Board take action on the following:
 - a. Hiring of lifeguards – Motion by John Ewert, second by Mike Wandschneider to approve hiring lifeguards as presented. Motion carried.
 - b. Hiring Summer Grass Cutters – Motion by John Ewert, second by Mike Wandschneider to approve hiring summer grass cutters as presented. Motion carried.
 - c. Ordinance No. 2024-4, An Ordinance Amending Section 18.04.020 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Annual Industrial Building Permit – Motion by John Ewert, second by Mike Wandschneider to approve Ordinance No. 2024-4, An Ordinance Amending Section 18.04.020 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Annual Industrial Building Permit. A roll call vote was taken: John Winter – aye, Mike Zimmermann – aye, John Ewert – aye, Jason Kwacz – aye, Michael Wandschneider – aye, Brett Edgerle – aye and Tom Schnettler – aye. Motion carried.
 - d. Resolution No. 2024-2, A Resolution Amending the Fee Schedule, Annual Industrial Building Permit – the board requested that the fee schedule be reviewed annually as part of the budget process. Motion by John Ewert, second by Mike Wandschneider to approve Resolution No. 2024-2, A Resolution Amending the Fee Schedule, Annual Industrial Building Permit. Motion carried.
 - e. Upgrade access control panels and software for the Village Hall and Fire Department – Motion by John Ewert, second by Mike Wandschneider to

approve upgrading the access control panels and software for the Village Hall and Fire Department using ARPA funds. Motion carried.

- f. March Revenue & Expense reports, bank reconciliation and journal entries – Motion by John Ewert, second by Mike Wandschneider to approve the March Revenue & Expense reports, bank reconciliation and journal entries. Motion carried.
2. The Property Committee recommends the Village Board take action on the following:
 - a. Approve reimbursing Michael and Mary Ellen Pellegrino, 625 Woodlake Road, \$838.45 for replacing their address stone – Motion by Jason Kwacz, second by John Winter to approve reimbursing Michael and Mary Ellen Pellegrino, 625 Woodlake Road, \$838.45 for replacing their address stone. Motion carried but not unanimously.
 - b. Approve quote from Specht Electric for \$5,725 to replace the card access system at the Memorial Building using ARPA funds – Motion by Jason Kwacz, second by Mike Zimmermann to approve quote from Specht Electric for \$5,725 to replace the card access system at the Memorial Building using ARPA funds. Motion carried.
 - c. Approve quote from Fehr Graham to develop a safety program for the Fire Department, cost \$6,000 – Motion by Jason Kwacz, second by Mike Zimmermann to approve quote from Fehr Graham to develop a safety program for the Fire Department, cost \$6,000, using ARPA funds. Motion carried.
 3. Proposal for Interactive Whiteboard for the Kohler Public Library using ARPA funding of \$3,222 – Motion by Mike Wandschneider, second by Mike Zimmermann to approve the proposal for interactive whiteboard for the Kohler Public Library using ARPA funding, cost \$3,222. Motion carried.
 4. Pool Project Update – Mike Kitzerow provided an update on the progress of the pool construction project.

Correspondence

Minutes from Property Committee, Library Board and Plan Commission
Kohler Police Department Call Summary Report for March 2024
Claims List from March 2024

The new fire truck will be on display next Monday before the special village board meeting.

Adjournment

Motion by Mike Wandschneider, second by Mike Zimmermann to adjourn the meeting at 6:20 p.m. Motion carried.

Cindi Gamb, Deputy Clerk-Treasurer