

Village of Kewaskum
Library Board
Meeting Minutes
August 22, 2025, 8:00 A.M.

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at The Kewaskum Public Library, 1225 Fond du Lac Ave.

Committee Members Present: Carter, Jakubowski, Mayer, Schlitt, Wendelborn
Theisen Excused: Radeztsky

Staff Members Present: Gitter, Theisen

Meeting was called to order by Gitter at 8:00 a.m., followed by roll call.

Motion by Schlitt, seconded by Carter to appoint Wendelborn to preside the meeting. Voice vote, motion carried.

CLOSED SESSION

Motion to convene into Closed Session as follows (roll call vote required) – Motion by Schlitt, seconded by Theisen to convene into closed session at 8:03 A.M. pursuant to WI Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Interviews will be conducted of prospective candidates for the Library Director Position. Present in Closed Session will be the Library Board, Village Administrator, Deputy Clerk/Treasurer, and applicant(s). Roll call vote: Carter – aye, Jakubowski - aye, Mayer – aye, Schlitt – aye, Theisen – aye, Wendelborn – aye. Excused: Radeztsky (6-0) Motion carried.

OPEN SESSION

Motion to convene into Open Session pursuant to Section 19.85(2) Wis. Stats to act on items from Closed Session (possible action) – Motion by Jakubowski, seconded by Carter to convene into Open Session at 11:34 A.M. Roll call vote: Carter – aye, Jakubowski - aye, Mayer – aye, Schlitt – aye, Theisen – aye, Wendelborn – aye. Excused: Radeztsky (6-0) Motion carried.

Motion by Schlitt, seconded by Carter to offer the Library Director position to the candidate as discussed in closed session. Roll call vote: Carter – aye, Jakubowski - aye, Mayer – aye, Schlitt – aye, Theisen – aye, Wendelborn – aye. Excused: Radeztsky (6-0) Motion carried.

Motion by Meyer, seconded by Theisen to extend the offers to the two part-time candidates as discussed in closed session. Roll call vote: Carter – aye, Jakubowski - aye, Mayer – aye, Schlitt – aye, Theisen – aye, Wendelborn – aye. Excused: Radeztsky (6-0) Motion carried.

Motion by Carter, seconded by Theisen to adjourn at 11:36 A.M.

Tocarra Theisen
Deputy Village Clerk