

VILLAGE BOARD MEETING — January 21, 2008

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:05 p.m.

Members Present: Jeff Flaws, Wanda Gosa, Robin Haynes and Wolfgang Hemschik

Excused: Lyle Orwig, David Lang and Eugene Mayernick

Also Present: Clerk Powell; Kettle Moraine Index Reporter, Andy Schatschneider; Park Board Chair, Steve Kunstmann; Kelly Donaldson, Kettle Moraine School District; Wilfredo Barreto, 1048 Criglas Road and Carolyn Harms (S. Brandybrook Road).

Clerk Powell noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of January 7, 2008, acknowledged receipt of the October 9, 2007 Park Board meeting minutes and waived reading of both on a motion by Trustee Hemschik, second by Trustee Haynes, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak was unable to attend. No report available.

KETTLE MORAINE 5K/10K RUN/WALK REQUEST FOR EXTENDED ROUTE

Kelly Donaldson was present to discuss the request for the use of the Community Park, the route, date and street closings for the annual Kettle Moraine 5K – 10K Run/Walk to be held on Saturday, October 11, 2008. The route and street closing will be the same as last year. Motion by Trustee Haynes to approve the request to hold the 5K – 10K Run/Walk as requested by the Kettle Moraine School District, second by Trustee Hemschik, passed.

Ms. Donaldson has also contacted the Town of Genesee and received approval from them for the portion of the race that runs through the Town.

WALES COMMUNITY PARK PAVING REQUEST

Park Chair, Steve Kunstmann, addressed the Board with the Park Board's request to pave the basketball court at the Wales Community Park along with the path to the baseball pavilion. Two proposals were received. Wolf paving had the lowest price coming in at \$6,519.00 to pave the basketball court and at \$7,454.00 to pave the pathway for a total of \$13,973.00.

Motion by Trustee Haynes to approve the Park Board's request to pave the basketball court and the path to the baseball pavilion at the Wales Community Park at a cost not to exceed \$13, 973.00, second by Trustee Gosa, passed.

KETTLE MORAINE JUNIOR LASERS BASEBALL LEASE AGREEMENT WITH THE VILLAGE OF WALES

Motion by Trustee Hemschik to approve the lease agreement with the Kettle Moraine Junior Lasers Baseball program as drafted by the Village's attorney, second by Trustee Haynes, passed.

VILLAGE BOARD MEETING – February 19, 2007

If the Junior Lasers have any issues with the document as drafted the Board will re-address this issue.

PARK BOARD REPRESENTATION ON THE PERSONNEL COMMITTEE

Personnel Committee was unable to meet prior to the Village Board, so this agenda item was tabled until the next regular Board meeting.

ANNUAL LOAN PAYMENTS

Annual principal and interest payments are due February 1, 2008. They consist of \$40,000.00 principal payment and \$20,572.50 in interest for the Community Park construction bond, and \$65,000 principal plus \$30,836.25 in interest for the construction of the new fire station. Additional interest loan payments are due on August 1, 2008 in the amounts of \$19,872.50 for the park and \$29,958.75 for the fire station. Motion by Trustee Hemschik to approve the annual loan payments for the Village's park bond and construction of the new fire station, second by Trustee Haynes, passed. (The Town of Genesee pays a proportionate share of the fire station debt service obligation based on the ratio of the equalized value of each community's service area for the prior taxing year.)

BILLS APPROVED FOR PAYMENT

Bills submitted for 2007 and 2008 expenses were approved on a motion by Trustee Gosa, second by Trustee Hemschik, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:34 p.m. on a motion by Trustee Haynes, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Powell, Clerk