

VILLAGE BOARD MEETING —April 21, 2008

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeffery Flaws, Robin Haynes, Wanda Gosa, David Lang and Eugene Mayernick

Excused: Wolfgang Henschik and Lyle Orwig

Also Present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Tom Hein and David Ceajkowski, Eagle; Wilfredo Barreto, resident; Gloria Grear, resident; Kathy Hall, 814 Lochtyn Ridge; and Roger Duchow, Peter Ogden and Brian Cummings, Tenby Harbor/Walgreens

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

Kathy Hall addressed the board regarding damage done by the snow plow to her property at 814 Lochtyn Ridge. She was not happy with just having seed put down. She stated it would just get washed away. Trustee Haynes agreed with her and stated the drainage there may pose a problem. President Flaws will look at the property tomorrow morning and contact her as to what the Village will be doing.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of April 7, 2008, and waived reading of same on a motion by Trustee Mayernick, second by Trustee Lang, passed. Trustees Gosa and Haynes abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 24 calls for March 2008. Total runs for 2008—91. There were 4 fire calls (2 in the Village, 2 in Genesee), 0 motor vehicle accidents, 15 EMS calls (6 in the Village, 9 in Genesee) and 5 mutual aid call given and 6 mutual aid calls received.

Chief updated the Board on fire department activities for the past month.

1. They attended the Lake Country Community Fest on April 5th
2. Spring inspections have begun
3. The Chief wrote two fire act grants, one for an exhaust system for the new ambulance and one for a new fire engine
4. Work on the 2009 budget has begun
5. The new ambulance is still on schedule to be delivered in late July

REQUEST TO POSTPONE THE ENFORCEMENT DATE OF THE ORDINANCE PROHIBITING THE SALE OF FIREWORKS

(Recap from previous meeting: Tom Hein was present to discuss the possibility of the Village postponing the enforcement date of the ordinance prohibiting the sale of fireworks. Mr. Hein has expended some dollars to upgrade the site to come into compliance with the Fire Department requirements and is asking that we allow him to sell on Finn's property one more year, because he has already rented tents and hired help, and not allowing him to sell fireworks this year would be causing him a great hardship.)

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After further discussion and review the Board agreed to postpone the enforcement date of the Village's current ordinance regulating the sale of fireworks.

Motion by Trustee Mayernick to authorize the Village Attorney to amend the enforcement date of the ordinance regulating the sale of fireworks to July 10, 2008, second by Trustee Lang, passed.

The Clerk will notify Mr. Siegel from American Fireworks of the amendment if he wishes to file an application to sell fireworks for one more year.

PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT FOR TENBY HARBOR, LLC AND MO, LLC PROPERTY ON THE NORTHWEST CORNER OF HWY 18 AND HWY 83

Roger Duchow, Peter Ogden and Brian Cummings were present to discuss any issues or concerns the Board may have with the proposed PUD. President Flaws reviewed the changes to the PUD since the last draft. The Board was comfortable with all the changes and/or corrections as presented. The Board would like to have page 16, section (h) amended to clarify that the Village is not responsible for anything involving repairing, maintaining or replacing tanks or equipment used for private sprinkler systems in the development.

Motion by Trustee Haynes to approve entering into the Planned Unit Development Agreement for Tenby Harbor, LLC and Mo, LLC as amended to reflect the changes and/or corrections as presented, including the page 16, section (h) revision noted above, second by Trustee Mayernick, passed.

2008 STREET SWEEPING CONTRACT

Only one bid, from Payne and Dolan, was received for 2008 street sweeping. The bid came in at \$5250.00, \$1250.00 over budget. The Clerk will contact Payne and Dolan to see why this year's bid was so much higher than last year and see if there is anyway to reduce the costs.

Motion by Trustee Haynes to approve the 2008 street sweeping bid with Payne and Dolan at a cost not to exceed \$5250.00, second by Trustee Gosa, passed.

ORDINANCE REGULATING PARKING ON LLAMBERRIS PASS

Several residents were present to discuss the parking issue around the school in general. They felt stopping parking on Llamberris Pass during school hours would only move the problem onto Breck and Elias. The Board agreed there could be more parking issues, but preferred to enact the proposed ordinance to deal with the current problem. Residents were encouraged to contact the Village Hall if parking becomes an issue on more streets. If it does, the Village may have to look at a certain radius around the school and possibly make an entire area no parking during school hours.

Motion by Trustee Haynes to adopt the ordinance regulating parking on Llamberris Pass not allowing parking on either side of the street during school hours, second by Trustee Gosa, passed.

Signs will be posted that read "No Parking on School Days from 7am to 3pm."

2008 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Haynes to accept the 2008 terms of office and committee/board appointments as listed, minus Greg Pausha, as he will appointed at the next meeting after the Park Board ordinance has been amended, second by Trustee Mayernick, passed. See attached sheet hereby incorporated into the official record.

SNOW REMOVAL CONTRACT WITH DON THEINE GRADING, LLC

A copy of the current snow removal contract was passed out for everyone's review. It expires May 31, 2008. The Board is happy with the current service, but feels it fiscally responsible to bid out the contract. Draft bid documents will be prepared for the Board to review at its next meeting.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2008 expenses were approved on a motion by Trustee Haynes, second by Trustee Lang, passed.

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

ADJOURNMENT

The Board adjourned at 8:47 p.m. on a motion by Trustee Haynes, second by Trustee Gosa, passed.

Submitted by:
Gail E. Powell, Clerk