

VILLAGE BOARD MEETING—December 15, 2008

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

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

Excused: Wolfgang Henschik

Also Present: Clerk Powell and Chief Greg Jezak

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

On a motion by Trustee Orwig, second by Trustee Haynes, Board members approved the Village Board minutes of the December 1, 2008 meeting, and waived reading thereof. Trustee Gosa abstained.

KETTLE MORaine 5K/10K RUN/WALK DATE, ROUTE AND STREET CLOSING REQUEST

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 10, 2009. The route and street closing will be the same as last year. Motion by Trustee Haynes to approve the 5K – 10K Run/Walk, date, route and street closings as requested by the Kettle Moraine School District, second by Trustee Mayernick, passed.

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

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 34 calls for November 2008. Total runs for 2008—343. There were 5 fire calls (4 in the Village, 1 in Genesee), 5 motor vehicle accidents (2 in the Village, 3 in Genesee), 20 EMS calls (5 in the Village, 15 in Genesee) and 4 mutual aid calls given and 10 mutual aid calls received.

Chief informed the Board that there was a house fire with one fatality on December 11, 2008 in the Village at 310 Caernarvon Road.

2009 CAUCUS DATE

Motion by Trustee Mayernick to set the 2009 Caucus date as Monday, January 5, 2009, second by Trustee Gosa, passed.

MS4 PERMIT STATUS/REQUIREMENTS AND STORMWATER EDUCATION PROGRAM SERVICES UPDATE

The Village Engineer, Steve Hanson, was unable to provide a memo updating the Village on the MS4 permit status prior to this meeting. We will have a memo by the next regular meeting. Clerk Powell updated the Board on the education portion of the permit requirements. The Village entered into an agreement with Waukesha County to provide

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educational services and support to the Village. The Village is a Phase II community and 2009 will be the first full year of participation. Employees/Trustees will have to attend numerous training programs through out the year. The Village will also have to participate with community outreach and training. The Clerk will keep the Board updated as the year goes on.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:51 p.m. on a motion by Trustee Orwig, second by Trustee Haynes, passed.

Submitted by:
Gail E. Powell, Clerk