

VILLAGE BOARD MEETING — March 17, 2008

Village Trustee, David Lang, called the Regular Village Board meeting to order at 7:02 p.m.

Members Present: Robin Haynes, Wolfgang Henschik, David Lang and Eugene Mayernick

Excused: Jeffery Flaws, Wanda Gosa and Lyle Orwig

Also Present: Clerk Powell; Tom Hein, Eagle; Shawn Finn, Finn's Bar & Grill; Attorney Mark Blum, 809 Criglas Road; and Wilfredo Barreto

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

Wilfredo Barreto addressed the Board regarding the Village's Web site. Mr. Barreto likes the new links on the site, but is concerned that one business gets its own link on the front page. He feels the Pedal's Inn should not be allowed to have its own link on the home page as it is unfair to the other businesses. They should be listed on the business links page provided like all the other businesses. The Board agreed the business should not be listed on the home page. This issue will be placed on the next agenda for official action. It was brought up that maybe the Village could sell spots on the Web site for additional income. The Clerk stated that she thought that would not work as we have limited space available for our use.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of February 4, 2008, and waived reading of same on a motion by Trustee Mayernick, second by Trustee Haynes, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak was unable to attend. There were 27 calls for February 2008. Total runs for 2008—67. There were 3 fire calls (1 in the Village, 2 in Genesee), 3 motor vehicle accidents (0 in the Village, 3 in Genesee), 16 EMS calls (11 in the Village, 5 in Genesee) and 5 mutual aid call given and 4 mutual aid calls received.

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

Tom Hein, Attorney Mark Blum and Shawn Finn were present to discuss the possibility of the Village postponing the enforcement date of the ordinance prohibiting the sale of fireworks. Attorney Blum, appearing on behalf of Mr. Hein, explained Mr. Hein's request and how long his client had been selling fireworks. Mr. Hein addressed the Board and stated that he has been selling fireworks at the Finn location for 24 years. (Most of those years the land was located in the Town of Genesee. The Village annexed the property in 2001 and continued to allow Mr. Hein to sell there.) 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. The Trustees were inclined

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to help Mr. Hein if we could, but will contact our attorney first to see what actions are required if the Board decides to rescind or delay enforcement of its current ordinance.

Motion by Trustee Mayernick to table this agenda item until the next regular meeting so the Village attorney can be contacted to discuss any legal issues that may arise from rescinding or delaying enforcement of the ordinance, second by Trustee Henschik, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:25 p.m. on a motion by Trustee Haynes, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk