

VILLAGE BOARD MEETING —June 16, 2008

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

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

Excused: Wolfgang Henschik

Also Present: *Kettle Moraine Index* reporter, Andy Schatschneider and Susan DeCleene, Freedom Fireworks, S106 W38730 Hwy 67.

President Flaws 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 public comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of June 2, 2008, and waived reading of same on a motion by Trustee Lang, second by Trustee Haynes, passed. Trustee Orwig abstained.

FIRE CHIEF MONTHLY UPDATE

No monthly report

BUSINESS PLAN OF OPERATION FOR FREEDOM FIREWORKS, 220 W. SUMMIT

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Freedom Fireworks, 220 W. Summit Avenue, with the condition that Fire Chief Jezak's requirements are met, second by Trustee Haynes, passed.

The representative for Freedom Fireworks was reminded that this was the last year the sale of fireworks would be allowed.

APPROVE 2007 BUDGET AMENDMENTS

Motion by Trustee Orwig to approve the budget amendments for 2007 as presented, second by Trustee Mayernick, passed. The amendments will be published in the *Kettle Moraine Index*.

2008 – 2009 OPERATOR'S LICENSE APPLICATIONS

Motion by Trustee Mayernick to approve the attached list of Operator's license applications as presented for the 2008 – 2009 licensing season, second by Trustee Gosa, passed. List attached hereto and incorporated thereby into the official record.

ZONING ISSUE WITH PROPERTY OWNED BY KENT AND LEWAUNE HANSON ON HWY 18 TAX KEY NO. 1453.999.011

President Flaws gave a brief summary of the events of the past several weeks relating to the Hanson property on Hwy. 18. He discussed the property maintenance issues regarding the condition of the smaller structure, the presence of the storage container and the illegal planting of a corn crop on the property and what was being done about it.

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EXPLORE SISTER-CITY RELATIONSHIP WITH ANOTHER MUNICIPALITY NAMED WALES

The Clerk received an e-mail message asking if there was any interest on the Village's part in exploring a sister-city relationship with another municipality named Wales. The Board declined to explore the option at this time.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:11 p.m. on a motion by Trustee Orwig, second by Trustee Haynes, passed.

Submitted by:
Jeffery A. Flaws, President