

## CAUCUS AND VILLAGE BOARD MEETING – January 17, 2011

### **CAUCUS**

The 2011 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2011 Caucus was published in The Index and posted in the Village.

Board Members Present: Jeffery Flaws, Lyle Orwig, Tom Hardin, Wolfgang Henschik, Eugene Mayernick, David Lang and Ken Mace.

Also Present: Clerk Tamez; Risa Kuhlman, 111 Legend Way; Chief Jezak and a representative from the Waukesha County Sheriff's Department

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

The Floor was opened for nominations.

### **Village President:**

Trustee Lang was elected by Board consensus to preside over the Village Caucus.

**JEFFERY A. FLAWS** – Nominated by Wolfgang Henschik, second by Lyle Orwig, passed.

After nominations for the above, Trustee Lang called for any further nominations three times. After no further nominations were received, nominations were closed.

### **Trustees:**

**KEN MACE** – Nominated by Jeffery Flaws, second by Lyle Orwig, passed.

**EUGENE MAYERNICK** – Nominated by Lyle Orwig, second by Tom Hardin, passed.

**TOM HARDIN** – Nominated by Ken Mace, second by Eugene Mayernick, passed.

After nominations for all the above, Trustee Lang called for any further nominations three times. After no further nominations were received, nominations were closed.

The Board unanimously approved all Caucus nominations. Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting.

Caucus adjourned at 7:04 p.m.

### **REGULAR VILLAGE BOARD MEETING**

The regular Village Board meeting was called to order at 7:06 p.m. by Village President Jeffery Flaws.

Board Members Present: Jeffery Flaws, Lyle Orwig, Tom Hardin, Wolfgang Henschik, Eugene Mayernick, David Lang and Ken Mace.

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Also Present: Clerk Tamez; Risa Kuhlman, 111 Legend Way; Chief Jezak and a representative from the Waukesha County Sheriff's Department  
Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **PUBLIC COMMENT**

No comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Hemschik, Board members approved the Village Board minutes of the January 3, 2011, meeting and waived reading thereof. Trustee Orwig and Trustee Mace abstained.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak presented his monthly report. There were 34 calls for December 2010. Total runs for 2010—347. There were 7 fire calls (3 in the Village, 4 in Genesee), 5 motor vehicle accidents (1 in the Village, 4 in Genesee), 20 EMS calls (12 in the Village, 8 in Genesee) and 2 mutual aid calls given and 2 mutual aid calls received.

The new fire engine was picked up January 6, 2011 and should be in service by the end of the month. No bids or offers have been received for the old engine yet.

### **REQUEST FOR FUNDING FOR A FIRE REPRESENTATIVE FOR THE NEW COUNTY CAD FIRE DISPATCHING SYSTEM**

Chief Jezak discussed a request for the funding of a fire representative for the new county CAD fire dispatching system from the Waukesha County Department of Emergency Preparedness. The request is asking each agency to pay a portion of the cost for the representative. The total cost is \$23,500.00 and the breakdown is \$1175.00 per agency. Chief Jezak will be talking to the Town about this at their next meeting. The Board members did not like the fact that the committee is asking for additional funds after the budget for this year had already been completed and felt that if they knew this expense was coming they should have informed the communities prior to the completion of budgets.

Motion by Trustee Hardin to approve payment in the amount of \$587.50 for a fire representative for the new County CAD fire dispatching system, second by Trustee Lang, passed.

The Board felt the payment for the cost should come from the fire department not the Village itself. The Village should be invoiced for the cost by the fire department.

### **NOMINATIONS FOR 2011 SPRING ELECTIONS**

Motion by Trustee Hemschik to approve 2011 Caucus candidate nominations, second by Trustee Hardin, passed.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign

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Registration Statement, the following candidates will be on the April 5<sup>th</sup> Spring Election ballot:

Village President: Jeffery A. Flaws.

Village Trustees: (In order of nomination) Ken Mace, Eugene Mayernick and Tom Hardin.

Candidate order on the spring election ballot will be determined by a drawing of names.

**ANNUAL LOAN PAYMENTS**

Annual principal and interest payments are due February 1, 2011. They consist of \$40,000.00 principal payment and \$18,432.50 in interest for the Community Park construction bond, and \$75,000 principal plus \$27,788.75 in interest for the construction of the new fire station. Additional interest loan payments are due on August 1, 2011 in the amounts of \$17,692.50 for the park and \$26,513.75 for the fire station. Motion by Trustee Lang to approve the annual loan payments for the Village's park bond and construction of the new fire station, second by Trustee Mayernick, 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.)

**WASTE AND RECYCLABLES CONTRACT WITH VEOLIA ES SOLID WASTE**

A draft of the proposed contract with Veolia was passed out for the Board's final review and comment. Board members were asked to return any questions or comments by Friday, January 21<sup>st</sup>. The contract should be on the next agenda for final approval.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2010 and 2011 expenses were approved on a motion by Trustee Mayernick, second by Trustee Lang, passed.

**ADJOURNMENT**

The Board meeting adjourned at 8:10 p.m. on a motion by Trustee Orwig, second by Trustee Mace, passed.

Submitted by:  
Gail E. Tamez, Clerk