

VILLAGE BOARD MEETING – February 7, 2011

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Ken Mace, Lyle Orwig and Tom Hardin

Excused: Wolfgang Hemschik

Also present: Clerk Tamez and Courtney Zielinski, 222 Llamberris Pass

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 COMMENTS

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Orwig, second by Trustee Mace, Board members approved the Village Board minutes of the January 17, 2011, meeting and acknowledged receipt of the November 30, 2010, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation for Tadpoles to Frogs Family Daycare—222 Llamberris Pass, Home-Based Business

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation for the home-based business Tadpoles to Frogs Family Daycare as presented, second by Trustee Mace, passed.

The maximum number of children allowed by the State is eight.

Certified Survey Map, Extraterritorial Review for Lands in the Town of Genesee—Thomas Saxe, Mickle Road

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the proposed Certified Survey Map for Thomas Saxe, splitting an existing lot in the Town of Genesee which falls under the Village's extraterritorial review into two lots, second by Trustee Mayernick, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. President Flaws updated the members on progress addressing the drainage issues in the Criglas Road area. He also discussed drainage concerns on Brandybrook Road that may require either increasing the existing culvert's size, which requires DNR approval, or adding an additional one further east.

WASTE AND RECYCLABLES CONTRACT WITH VEOLIA ES SOLID WASTE

Motion by Trustee Lang to approve the five-year waste and recyclables contract with Veolia ES Solid Waste as presented, second by Trustee Hardin, passed
The contract has a two-year renewal provision.

SNOWPLOWING PERFORMANCE, ISSUES AND CONCERNS—FEBRUARY 2, 2011

The Board reviewed concerns, complaints and compliments the Village received during the February 2, 2011, snow event. Overall plowing went very well. The main concern/complaint was the way cul-de-sacs were plowed. A number of cul-de-sacs did not receive a pass until 4:30 p.m., while other roads were done by 7:30 a.m. Wolf Paving will be contacted to discuss the cul-de-sac plowing procedure and will be asked to make sure all cul-de-sacs get at least one pass immediately to ensure residents can get in and out of their properties. Total cleanup can occur later in the day.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:06 p.m. on a motion by Trustee Mace, second by Trustee Hardin, passed.

Submitted by:
Gail E. Tamez, Clerk