

## VILLAGE BOARD MEETING – March 21, 2011

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:03 p.m.

Members Present: Jeff Flaws, David Lang, Ken Mace, Wolfgang Hemschik (7:09), Risa Kuhlman, Ken Mace and Tom Hardin (7:32)

Excused: Eugene Mayernick

Also Present: Clerk Tamez and Chief Jezak

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 public comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mace, second by Trustee Lang, Board members approved the Village Board minutes of the March 7, 2011, meeting and waived reading thereof.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak presented his monthly report. There were 23 calls for February 2011. Total runs for 2011—41. There were 5 fire calls (3 in the Village, 2 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 11 EMS calls (6 in the Village, 5 in Genesee) and 3 mutual aid calls given and 1 mutual aid call received.

Various issues were discussed including the 2012 budget, the new engine being put in service and personnel staffing issues. Three newer members are being let go because of lack of participation during their probationary period.

### **PARK COMMISSION RECOMMENDATION FOR TOILET/STORAGE BUILDING AT FIREMAN'S PARK**

A facilities use report was completed late last fall to determine if the existing toilet/storage structure at Fireman's Park can be updated to meet ADA requirements, if the building is structurally sound, and if plumbing and other fixtures are useable. The report cited a number of things that needed to be done and estimated a cost of \$68,000.00 to complete all the work necessary. The Park Commission feels the building should be converted into a storage-only facility, with most of the work being able to be done by the Village's summer help.

Motion by Trustee Hemschik to accept the Park Commission's recommendation, close the existing toilet/storage building at Fireman's Park and convert it into a storage-only building, second by Trustee Mace, passed.

### **TEMPORARY CLASS "B" PICNIC LICENSE REQUEST FROM THE WALES ROYALS LAND O'LAKES BASEBALL TEAM TO SELL BEER DURING GAMES**

The Board tabled this agenda pending receipt of more information regarding procedures to prevent the sale of beer to minors, how they will be serving, and the license requests for bartenders.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

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

Submitted by:  
Gail E. Tamez, Clerk