

2011 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD
MEETING – May 16, 2011

2011 BOARD OF REVIEW

Notice of the 2011 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:04 p.m. by President Flaws.

Members Present: Jeff Flaws, Ken Mace, Tom Hardin and Clerk Tamez

Also Present: Trustees Dave Lang and Eugene Mayernick; Pam Koepky, Rotroff Jeanson and Company.

Excused: Risa Kuhlman and Wolfgang Hemschik

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30-day period beginning on the 2nd Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until late August or early September.

The meeting was adjourned at 7:06 p.m. on a motion by Trustee Hardin, second by Trustee Mayernick, passed.

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:06 p.m.

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

Excused: Risa Kuhlman and Wolfgang Hemschik

Also Present: Clerk Tamez; Chief Jezak; and Pam Koepky, Rotroff Jeanson and Company.

Excused: Lyle Orwig

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

Board members approved the minutes of the Village Board meeting of May 2, 2011, and waived reading thereof on a motion by Trustee Hardin, second by Trustee Mayernick, passed.

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FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 22 calls for April 2011. Total runs for 2011—91. There were 7 fire calls (2 in the Village, 5 in Genesee), 2 motor vehicle accidents (1 in the Village, 1 in Genesee), 12 EMS calls (6 in the Village, 6 in Genesee) and 1 mutual aid call given and 1 mutual aid call received.

APPROVAL 2010 FINAL YEAR-END AUDIT

Pam Koepky of Rotroff Jeanson, the Village's auditors, covered the 2010 audit of the Village's finances. The General Fund has approximately a 50% percent reserve balance between designated and undesignated funds (33%), an increase of \$188,000.

Extraordinary snow plowing costs the past several years had reduced this reserve fund below the recommended level. Ms. Koepky also discussed the new requirements of accounting standard GASB 54, which go into effect this year and include standardizing the way fund balances are designated.

Motion by Trustee Lang to approve the final 2010 Year-end Audit as presented by the Village's accountant, second by Trustee Mace, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:36 p.m. on a motion by Trustee Hardin, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk