

CAUCUS AND VILLAGE BOARD MEETING – January 16, 2012

CAUCUS

The 2012 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2012 Caucus was published in The Index and posted in the Village.

Board Members Present: Jeffery Flaws, Eugene Mayernick, David Lang, Ken Mace and Risa Kuhlman.

Absent: Wolfgang Henschik

Also Present: Clerk Tamez and Bob Grall, 826 Holyhead Drive, Wales

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.

Trustees:

DAVID LANG – Nominated by Eugene Mayernick, second by Risa Kuhlman, passed.

WOLFGANG HEMSCHIK – Nominated by Eugene Mayernick, second by David Lang, passed.

RISA KUHLMAN – Nominated by Eugene Mayernick, second by Ken Mace, passed.

After nominations for all the above, President Flaws 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 7:03 p.m.

REGULAR VILLAGE BOARD MEETING

The regular Village Board meeting was called to order at 7:03 p.m. by Village President Jeffery Flaws.

Board Members Present: Jeffery Flaws, Eugene Mayernick, David Lang, Ken Mace and Risa Kuhlman.

Absent: Wolfgang Henschik

Also Present: Clerk Tamez and Bob Grall, 826 Holyhead Drive, Wales

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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

Bob Grall, 826 Holyhead Drive, addressed the Board regarding snowplowing in the Village. He is concerned about how many times the contractor plows and the timing of salting and plowing. He states the contractor needs to be more responsible and have some common sense. The Village currently has a snowplowing policy which the contractor follows. The policy will be placed on the next agenda for review and revision if deemed necessary. The Board thanked Mr. Grall for coming and invited him to attend the next meeting to discuss the policy if he liked.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mace, Board members approved the Village Board minutes of the January 3, 2012, meeting and waived reading thereof. Trustee Kuhlman abstained.

FIRE CHIEF MONTHLY UPDATE

No Report for December 2011, at this time. It will be reviewed next month with the January 2012 report.

NOMINATIONS FOR 2012 SPRING ELECTIONS

Motion by Trustee Lang to approve 2012 Caucus candidate nominations, second by Trustee Mace, passed.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 3rd Spring Election ballot:

Village Trustees: (In order of nomination) David Lang, Wolfgang Henschik and Risa Kuhlman.

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, 2012. They consist of \$40,000.00 principal payment and \$17,692.50 in interest for the Community Park construction bond, and \$80,000 principal plus \$26,513.75 in interest for the construction of the new fire station. Additional interest loan payments are due on August 1, 2012, in the amounts of \$16,826.25 for the park and \$25,073.75 for the fire station. Motion by Trustee Mayernick to approve the annual loan payments for the Village's park bond and construction of the new fire station, second by Trustee Lang, 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.)

BILLS APPROVED FOR PAYMENT

Bills submitted for 2011 and 2012 expenses were approved on a motion by Trustee Mace, second by Trustee Mayernick, passed.

ADJOURNMENT

The Board meeting adjourned at 7:46 p.m. on a motion by Trustee Lang, second by Trustee Mayernick, passed.

Submitted by:

Gail E. Tamez, Clerk