

VILLAGE BOARD MEETING – April 16, 2012

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick and Ken Mace

Excused: Risa Kuhlman and Wolfgang Henschik

Also Present: Clerk Tamez; Fire Chief Jim Moon; Ben Fronk and Children from Bright Ideas (Dylan, Josie, Brendan and Mikey)

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

Ben Fronk, Dylan, Josie, Brendan and Mikey of Bright Ideas Learning Center addressed the Board regarding the placement of stop signs on Main Street at its intersection with Elias Street. The children read letters they had written in support of placing stop signs by their learning center. The Trustees agreed with the children and supported the placement of stop signs at that location. This issue will be placed on the next Board agenda for official approval. The President thanked them for coming and reading their letters; he also invited them to attend the next meeting when the placement of the proposed stop signs will be addressed.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the April 2, 2012, meeting and acknowledged receipt of the March 12, 2012, Park Commission meeting minutes and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented his monthly report. There were 33 calls for March 2012. Total runs for 2012—83. There were 4 fire calls (2 in the Village, 2 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 19 EMS calls (6 in the Village, 13 in Genesee) and 6 mutual aid calls given. Calls are 14 ahead of last year at the same time.

APPROVE 2012 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Mayernick to approve the 2012 terms of office and accept committee/board appointments as amended to remove Wilfredo Barreto and list Carl Millard under Plan Commission, second by Trustee Mace, passed. See attached sheet hereby incorporated into the official record.

AWARD 2012 ROADWORK CONTRACTS

Motion by Trustee Mace to award the 2012 roadwork contract to Wolf Paving in the amount of \$589,520.00 (\$557,557.00 for Village-only projects and \$31,963.00 for work to be jointly funded with the Town of Genesee and State of Wisconsin to correct drainage affecting Saxe's property) to perform work on various Village roads as bid on by various parties and as recommended for approval by the Village Engineer with the condition that Wolf be notified that monies allocated for work on the Saxe's drainage

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issue is contingent upon all parties agreeing and participating, second by Trustee Mayernick, passed.

Questions regarding engineering fees will be addressed to Steve Hanson.

REQUEST FROM WOLF PAVING TO RECEIVE 5% RETAINAGE HELD FROM 2010-2011 PLOWING SEASON

Motion by Trustee Mace to approve paying Wolf Paving the 5% retainage (\$2,123.39) owed them from the 2011-2012 plowing season as all repairs to damage to roadside shoulders and mailboxes caused by the plowing have been repaired, second by Trustee Mayernick, passed.

BILLS APPROVED FOR PAYMENT

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

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:34 p.m. on a motion by Trustee Mace, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk