

VILLAGE BOARD MEETING – December 3, 2012

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace, Risa Kuhlman, John Reinbold and Wolfgang Henschik (7:09)

Also present: Clerk Tamez; John Meyer, 621 Mt. Snowdon; Wanda Gosa, 479 Cardigan Court; and Ned Jondle, 190 Pembroke Way

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 Mayernick second by Trustee Reinbold, Board members approved the Village Board minutes of the November 19, 2012, meeting with the addition of John Reinbold to the list of Trustees in attendance and acknowledged receipt of the October 30, 2012, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Proposed Building Mounted Signage, Great Mission Church—308 Oak Crest Drive
Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the new building location for existing signage for Great Mission Church, 308 Oak Crest Drive as presented, second by Trustee Kuhlman, passed. Mr. Jondle stated that the current signage (three signs, one word each, reading Great Mission Church) on the front of the building will be removed.

Proposed Monument Signage for AEVA Couture—226 W. Main Street

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the proposed monument signage for AEVA Courture, 226 W. Main Street, as presented second by Trustee Mace, passed.

Business Plan of Operation and Signage for Pure Salon—200 W. Summit Avenue, Suite 120

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the Business Plan of Operation and building signage for Pure Salon, 200 W. Summit Avenue, Suite 120, as presented, second by Trustee Mayernick, passed.

Specific Details regarding these agenda items can be found in the Plan Commission minutes of November 27, 2012.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Information regarding the current status of development of the property at 470 N. Wales Road and the possible sewer project was discussed.

ELECTRONIC PAPERWORK REDUCTION OPTIONS FOR VILLAGE BOARD AND PLAN COMMISSION

Plan Commission members Wanda Gosa and John Meyer were present to discuss purchasing either iPads[®], tablets or some other device to allow for electronic submissions and discontinue paper packs and paper submissions. Converting to electronic packs will allow for greater efficiency and quicker review of submissions. They reviewed the different ways the information could be sent, including drop boxes and cloud-based services. They also discussed possible usage policies, ownership options and open records. The Village Board stated that if this option were chosen, it should be an all or none proposition, meaning all members of the Village Board and Plan Commission would be required to accept electronic submissions in place of paper not some get electronic versions and some paper. The Village Board would like to see a usage policy drafted along with possible ownership options and receive feedback from Plan Commission members and Village Board members prior the next meeting.

AGREEMENT WITH THE KETTLE MORAINES JUNIOR LASERS BASEBALL CLUB

Motion by Trustee Hemschik to accept the Park Commission's recommendation and approve the agreement with the Kettle Moraine Junior Lasers Baseball Club as presented for a two-year term with two-year renewal increments, second by Trustee Lang, passed.

WAIVER OF SUBROGATION AND PROPER INDEMNITY CLAUSE FOR INSURANCE PURPOSES AND RELATED JOINT COSTS

Trustee Mayernick has met with our agent and will be providing some additional information in the coming year on our current insurance and possible ways our costs could be reduced. He reviewed the Village's current insurance limits and research he's done to compare ours with other communities. The Village currently has \$3 million in total coverage with the Umbrella. Trustee Mayernick asked the Village attorney to review our current limits to make sure they are in line with any State Statutes and he did a survey of what other communities our size carry. Based on the information he provided, the Board is comfortable with our current level of protection. Trustee Mayernick also discussed the issue of waivers of subrogation and proper indemnity clauses. The Board decided not to pursue this additional type of insurance.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:39 p.m. on a motion by Trustee Mace, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Tamez, Clerk