

CAUCUS AND VILLAGE BOARD MEETING – January 21, 2013

CAUCUS

The 2013 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2013 Caucus was published in The Index and posted in the Village.

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

Excused: Risa Kuhlman

Also Present: Clerk Tamez and Fire Chief Moon

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

Trustee Lang was elected by Board consensus to preside over the Village Caucus.

The Floor was opened for nominations.

Village President:

JEFFERY A. FLAWS – Nominated by Eugene Mayernick, second by Ken Mace, passed.

After nominations for the above, Trustee Lang called for any further nominations three times. After no further nominations were received, nominations were closed.

Trustees:

KEN MACE – Nominated by Jeffery Flaws, second by Wolfgang Hemschik, passed.

EUGENE MAYERNICK – Nominated by Jeffery Flaws, second by John Reinbold, passed.

JOHN REINBOLD – Nominated by Jeffery Flaws, second by Eugene Mayernick, passed.

After nominations for all the above, Trustee Lang 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 7:04 p.m.

REGULAR VILLAGE BOARD MEETING

The regular Village Board meeting was called to order at 7:05 p.m. by Village President Jeffery Flaws.

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

Excused: Risa Kuhlman

Also Present: Clerk Tamez and Fire Chief Moon

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

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the January 7, 2013, meeting and waived reading thereof. Trustees Mace and Hemschik abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented his monthly report and Board members reviewed the monthly totals. There were 30 calls for December 2012. Total runs for 2012—354. There were 3 fire calls (1 in the Village, 2 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 19 EMS calls (8 in the Village, 11 in Genesee) and 4 mutual aid calls given. There were also 300 patient contacts for the year; 201 patient transports (134 resident, 67 nonresident); Lake Country Fire Department Paramedic Intercept was called 67 times with 47 of the calls resulting in patient transports. Trustee Reinbold asked that the Board receive bank/budget information for the year.

NOMINATIONS FOR 2013 SPRING ELECTIONS

Motion by Trustee Hemschik to approve 2013 Caucus candidate nominations, second by Trustee Lang, 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 2nd Spring Election ballot:

Village President: Jeffery A. Flaws.

Village Trustees: (In order of nomination – order on the spring election ballot will be determined by a drawing of names.) Ken Mace, Eugene Mayernick and John Reinbold.

ANNUAL LOAN PAYMENTS

Annual principal and interest payments due February 1, 2013, consist of \$45,000.00 principal payment and \$16,826.25 in interest for the Community Park construction bond, payoff of existing fire station debt of \$1,165,073.75, and \$100,000 principal plus \$3,624.83 in interest for the refunding loan for the construction of the fire station.

Additional interest loan payments are due on August 1, 2013, in the amounts of \$15,960.00 for the park and \$7,542.50 for the fire station.

A payoff in the amount of \$245,929.22 for the purchase of a fire truck is due in February.

Road Loan payments of \$268,083.33 in principal and \$7,037.19 in interest are due in June and an additional \$4,691.46 in interest is due in December.

Motion by Trustee Lang to approve the annual loan payments for the Park Bond, fire station debt payoff and refunding, fire truck payoff and road construction debt, second by Trustee Mace, passed. (The Town of Genesee reimburses the Village for 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.)

AMENDMENT TO ALCOHOL ORDINANCE AS IT RELATES TO SELLING TIMES FOR CLASS A LICENSE HOLDERS

This agenda did not need to be addressed as the ordinance already allows for the later selling time of fermented malt beverages.

WALES/GENESEE INTERMUNICIPAL AGREEMENT

No updates at this time. Waiting for input from the Town of Genesee then President Flaws and Chairperson Lear will meet to discuss the agreement and any proposed amendments or changes.

ADOPTION OF A POLICY REGULATING THE USE OF VILLAGE-OWNED IPAD[®]s

Discussion over who should be responsible for maintenance outside of the warranty, how to maintain control of what is loaded on the iPads and minor grammar and wording corrections was had. Corrections and amendments to the policy will be made and placed on the next agenda for approval.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2012 and 2013 expenses along with 2012 tax overpayments were approved on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

ADJOURNMENT

The Board meeting adjourned at 8:18 p.m. on a motion by Trustee Hemschik, second by Trustee Mace, passed.

Submitted by:

Gail E. Tamez, Clerk