

VILLAGE BOARD MEETING – March 18, 2013

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

Members Present: Jeff Flaws, David Lang, John Reinbold, Eugene Mayernick, Ken Mace, Wolfgang Henschik and Risa Kuhlman

Also Present: Clerk Tamez and Fire Chief Jim 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 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 March 4, 2013, meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented his monthly report. There were 28 calls for February 2013. Total runs for 2013—62. There was 1 fire call in the Village, 2 motor vehicle accidents in Genesee, 19 EMS calls (6 in the Village, 13 in Genesee) and 6 mutual aid calls given.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2013 expenses were approved on a motion by Trustee Henschik, second by Trustee Mace, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:14 p.m. on a motion by Trustee Henschik, second by Trustee Reinbold, passed.

Submitted by:

Gail E. Tamez, Clerk-Treasurer