

VILLAGE BOARD MEETING – June 17, 2013

VILLAGE BOARD MEETING

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

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

Also Present: Clerk Tamez

Excused: Risa Kuhlman

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

Board members approved the minutes of the Village Board meeting of June 3, 2013, and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Reinbold, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was unable to attend. The Board reviewed his monthly report. There were 37 calls for May 2013. Total runs for 2013—160. There were 8 fire calls (5 in the Village, 3 in Genesee), 4 motor vehicle accidents (2 in the Village, 2 in Genesee), 24 EMS calls (5 in the Village, 19 in Genesee) and 1 mutual aid call given.

2013 – 2014 OPERATOR'S LICENSE APPLICATIONS

Motion by Trustee Lang to conditionally approve the attached list of Operator's license applications as presented for the 2013 – 2014 licensing season, pending receipt of satisfactory background checks, second by Trustee Mace, passed. List attached hereto and incorporated thereby into the official record.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:32 p.m. on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

Submitted by:
Gail E. Tamez, Clerk