

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 and Wolfgang Henschik

Excused: Risa Kuhlman

Also present: Clerk Tamez and Steve Chandler, Jerusalem Church, 207 W. Main Street

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 public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Lang, Board members approved the Village Board minutes of the June 17, 2013, meeting and acknowledged receipt of the April 30, 2013, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Possible New Parking Lot for Jerusalem Church—207 Main W. Street

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the proposed parking lot for Jerusalem Church, 207 W. Main Street, as presented, second by Trustee Lang, passed.

The new lot will be located west of the lot at 207 W. Main Street on lands that were purchased from the adjoining property (Kummrow) and attached to the current lot owned by the church. Specifics of this agenda item can be found in Plan Commission minutes of June 25, 2013.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed.

FALL BALL LEAGUE, BIGLER SPORTS

The Board discussed the request from Bigler Sports to expand its Fall Ball League to western Waukesha County by renting fields at Wales Community Park. After reviewing the leagues' references and policies, the Board decided it had no problem with the rental, but the request should be sent to the Park Commission for their review and recommendation.

Motion by Trustee Mace to approve the request to rent the baseball complex at Wales Community Park to Bigler Sports contingent on the Park Commission approving and working out a rental agreement, clearing up conflicts, etc., with Bigler Sports, second by Trustee Henschik, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:23 p.m. on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk