

## VILLAGE BOARD MEETING – October 21, 2013

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

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Ken Mace and Risa Kuhlman

Excused: Wolfgang Henschik

Also Present: Clerk Tamez; Capt. Larsuel of the Waukesha County Sheriff's Department; 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 Lang, Board members approved the Village Board minutes of the October 7, 2013, meeting and the Joint Board minutes of the September 24, 2013, meeting with the Town of Genesee and Wales/Genesee Joint Fire Board and waived reading of both. Trustees Kuhlman and Mace abstained.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon presented monthly reports for August and September. There were 43 calls for August 2013. Total runs for 2013—275. There were 15 fire calls (7 in the Village, 8 in Genesee), 8 motor vehicle accidents (5 in the Village, 3 in Genesee), 15 EMS calls (10 in the Village, 5 in Genesee) and 5 mutual aid calls given.

There were 30 calls for September 2013. Total runs for 2013—305. There were 4 fire calls (3 in the Village, 1 in Genesee), 6 motor vehicle accidents (4 in the Village, 2 in Genesee), 17 EMS calls (9 in the Village, 8 in Genesee) and 3 mutual aid calls given.

### **2013 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY**

Motion by Trustee Mace to approve the 2013 – 2014 Tax Collection Agreement with Waukesha County as presented, with a rate of \$1.55 a parcel, second by Trustee Mayernick, passed. There was no increase in rates this year.

### **2014 BUDGET WORKSHOP REVIEW**

Changes in the amount of \$13,434.00 were made to the proposed figures submitted for the 2014 budget review at the October 14, 2013, Committee of the Whole meeting. Additional monies will be added to the Roads and Snowplow budgets. The Board will have one more chance to review the budget prior to adopting it at the November 18, 2013, regular Board meeting. Barring any changes the estimated tax rate will be \$3.494 per thousand, an increase of 1.9% or 6.6¢ from last year's rate.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 7:52 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk