

VILLAGE BOARD MEETING – December 2, 2013

Village Trustee, David Lang, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws (7:07), David Lang, Eugene Mayernick, Ken Mace, John Reinbold and Wolfgang Hemschik

Excused: Risa Kuhlman

Also present: Clerk Tamez; Judy Crabb, S62 W35466 Piper Road, Eagle (Tree of Life) and Alex Landreder, 222 Huntington Road, Delafield (ElleBelle)

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 Mace, Board members approved the Village Board minutes of the November 18, 2013, meeting and acknowledged receipt of the October 29, 2013, Plan Commission meeting minutes and waived reading thereof. Trustee Hemschik abstained.

PLAN COMMISSION RECOMMENDATIONS

Proposed Building Mounted Signage for ElleBelle Salon—323 N. Wales Road

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the and approve the proposed signage for ElleBelle Salon as presented, second by Trustee Mace, passed.

Jeff Flaws arrived

Business Plan of Operation for Tree of Life Counseling Services—200 W. Summit Avenue

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Tree of Life Counseling Services, 200 W. Summit Avenue as presented, second by Trustee Reinbold, passed.

Business Plan of Operation and Signage for Bronzer Image Tanner—144 E. Summit Avenue

This agenda item was tabled until the next regular meeting. The item was incorrectly listed on the agenda and no one was present from the business to present.

Specifics regarding the above can be found in Plan Commission minutes of November 26, 2013.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Discussion regarding charges for utility relocations was had. The Engineer will be contacted to make sure the permit fees collected are covering these costs. President Flaws also updated the Board on the possibility of utilizing a dry hydrant to

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draw water from the pond on Highway 18 and Oak Crest as an alternative to buried water tanks to help reduce potential costs for a developer of the surrounding property. When more information is received the matter will be looked at further.

YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC

Motion by Trustee Hemschik to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$14,900.00 for the audit and \$1,275.00 for the Financial Report Form, second by Trustee Lang, passed.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:40 p.m. on a motion by Trustee Mace, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Tamez, Clerk