

## VILLAGE BOARD MEETING – February 17, 2014

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 John Reinbold, Ken Mace and Wolfgang Henschik

Excused: Risa Kuhlman

Also Present: Clerk Tamez; Patricia DeKlotz, Susan Graham and Dale Zabel from the Kettle Moraine School District; and a Waukesha County Sheriff Department Representative

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 Mayernick, second by Trustee Henschik, Board members approved the Village Board minutes of the February 3, 2014, meeting and waived reading thereof. Trustee Mace abstained.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon was not required to attend. Board members reviewed the monthly totals. There were 38 calls for January 2014. Total runs for 2014—38, versus the 34 total calls for January 2013. There were 5 fire calls (1 in the Village, 4 in Genesee), 5 motor vehicle accidents (1 in the Village, 4 in Genesee), 20 EMS calls (10 in the Village, 10 in Genesee) and 8 mutual aid calls given.

### **PRESENTATION: UPCOMING REFERENDUM FOR THE KETTLE MORaine SCHOOL DISTRICT**

The Superintendent of the Kettle Moraine School District, Patricia DeKlotz, presented some facts and figures about the upcoming referendum to the Board. She went over the outcome of the district-wide community survey that was done last fall and what the residents felt were priorities. The proposed dollar amount of the referendum has been scaled back to about \$49 million and if approved, monies will be spent mainly on Capital Maintenance (\$21.2M), Technology Infrastructure (\$7.9M), Safety and Security (\$12.6M) and Learning Spaces (\$7.9M). Ms. DeKlotz thanked the Board for their time and urged everyone to get the facts out to as many people as they can and to vote on April 1, 2014.

### **BILLS APPROVED FOR PAYMENT**

Bills submitted for 2013 and 2014 expenses were approved on a motion by Trustee Lang, second by Trustee Reinbold, passed.

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Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:56 p.m. on a motion by Trustee Mace, second by Trustee Hemschik, passed.

Submitted by:

Gail E. Tamez, Clerk-Treasurer