

VILLAGE BOARD MEETING – April 7, 2014

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, Risa Kuhlman, John Reinbold and Wolfgang Hemschik (7:02)

Also Present: Clerk Tamez and Julie Sokolowski, Café Buzzz, 200 W. Summit Avenue

President Flaws 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 Mayernick, Board members approved the Village Board minutes of the March 17, 2014, meeting and acknowledged receipt of the February 25, 2014, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

PLAN COMMISSION RECOMMENDATIONS

Menu Board Signage for Café Buzzz—200 W. Summit Avenue

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed menu board signage as presented for Café Buzzz, 200 W. Summit Avenue, second by Trustee Reinbold, passed.

Specifics regarding the location and signage details for the above approval can be found in the Plan Commission minutes of March 25, 2014.

Temporary “Business Open During Construction” Signage for Village Businesses During Hwy 83 Construction

Motion by Trustee Lang to accept the Plan Commission's recommendation and allow Village businesses to have additional signage on their property to help promote their business during the construction and, if available, post business signage at Hwy 83/18 on a signage board provided by the business group and if the State of Wisconsin provides a signage board in the Village on theirs also, second by Trustee Hemschik, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. There were no questions or comments.

REQUEST TO RELEASE 5% RETAINAGE TO WOLF PAVING FOR THE 2013 – 2014 SNOW/ICE REMOVAL SERVICES

Motion by Trustee Hemschik to approve paying Wolf Paving the 5% retainage (\$3,413.71) owed them from the 2013–2014 plowing season as all repairs to damage to roadside shoulders and mailboxes caused by the plowing have been repaired, second by Trustee Lang, passed.

UPDATE OF HWY 83/18 SEWER INFRASTRUCTURE PROJECT

The Village President updated the Board on the status of the Hwy 83/18 sewer infrastructure project. The project has been substantially completed and sewer lines and laterals have been

placed in the intersection. The Village Engineer will be beginning preliminary work on the infrastructure needs on Hwy 18 from the Village into Waukesha. Also, a number of items will now need to start to be addressed such as setting up a sewer district/utility commission. Jeff will keep the Board updated as the work proceeds. The Village may look into hiring someone to assist with the setup of the district.

**PAY REQUEST NO. 2 FOR THE SANITARY SEWER INFRASTRUCTURE
INSTALLATION AT HWY 83/18 TO ADVANCE CONSTRUCTION, INC.**

Advance Construction has substantially completed the sanitary sewer installation work and is requesting a payment of \$284,936.00. The Village Engineer has recommended approval of the request and retention of 5% of that amount, \$4,385.08, for a net payment of \$280,550.92. Advance Construction must provide partial lien waivers before the payment will be processed.

Motion by Trustee Mayernick to approve Pay Request No.2 to Advance Construction in the amount of \$280,550.92, second by Trustee Mace, passed.

CREATION OF A BINDER OF POLICIES FOR VILLAGE TRUSTEES

Trustee Lang updated the Board regarding a policy binder. The binder will include financial policies, Long Range Plans, the employee manual and any other items that may be helpful to Village Board members in the future. This agenda item will be addressed again.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Hemschik, second by Trustee Mace, passed.

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

ADJOURNMENT

The Board adjourned at 8:33 p.m. on a motion by Trustee Kuhlman, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Tamez, Clerk-Treasurer