

## VILLAGE BOARD MEETING – October 6, 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, John Reinbold, Wolfgang Henschik (7:13) and Ken Mace

Excused: Risa Kuhlman

Also Present: Mariha Dewberry, 543 AJ Allen Circle, Suite D; Clerk Tamez

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 Lang, second by Trustee Reinbold, Board members approved the Village Board minutes of the September 15, 2014, meeting, and acknowledged receipt of the August 28, 2014, Plan Commission meeting minutes and waived reading thereof.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Building and Monument Signage for Family Promise of Waukesha County, 543 AJ Allen Circle**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the proposed building and monument signage as specifically stated in the Plan Commission minutes of September 30, 2014, second by Trustee Mace, passed.

#### **Business Plan of Operation for Kettle Moraine Septic, 230 James Street—New Location**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Kettle Moraine Septic, 230 James Street, as presented to reflect the new location with no parking of commercial trucks at the new location, second by Trustee Lang, passed.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No items were addressed at this time.

### **UPDATED DEBT MANAGEMENT POLICY**

Motion by Trustee Lang to adopt the updated Debt Management Policy as drafted by Todd Taves from Ehlers, the Village financial consultants, second by Trustee Mayernick, passed.

### **UPDATED FUND BALANCE POLICY**

Motion by Trustee Lang to adopt the updated Fund Balance Policy as drafted by Todd Taves from Ehlers, the Village financial consultants, second by Trustee Mace, passed.

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**2015 PRELIMINARY BUDGET WORKSHEET TURN IN**

Trustee Lang collected the preliminary budget worksheets. He reminded everyone that a Committee of the Whole meeting will be held on Monday, October 13, 2014, at 6:00 p.m. Preliminary budget figures and requests will be sent to the Village Accountant in preparation for the meeting.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2014 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 8:22 p.m. on a motion by Trustee Henschik, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk