

VILLAGE BOARD MEETING – February 16, 2015

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, John Reinbold (via iPad), Risa Kuhlman and Wolfgang Hemschik

Excused: John Meyer

Also Present: 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 public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Hemschik, second by Trustee Mayernick, Board members approved the Village Board minutes of the February 2, 2015, meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed the monthly run totals. There were 33 calls for January 2015. Total runs in 2015—33, versus the 38 total calls for January 2014. There were 2 fire calls (0 in the Village, 2 in Genesee), 9 motor vehicle accidents (1 in the Village, 8 in Genesee), 18 EMS calls (6 in the Village, 12 in Genesee) and 4 mutual aid calls given.

APPROVE ALAN THEIS AS THE CONSULTANT AND ARCHITECT FOR BUILDING PROJECT TO HOUSE STORAGE OF VILLAGE EQUIPMENT

Motion by Trustee Hemschik to hire Alan Theis as a consultant and architect to design a possible addition and calculate potential costs for a storage building/addition to house Village equipment, second by Trustee Mayernick, passed.

Other options will also be considered such as leasing/purchasing an existing building in the Village or a garage rental to house equipment.

2014 ALLOCATION OF FUND BALANCE ASSIGNMENTS

In conjunction with the 2014 audit the Village auditors are requesting that the Village Board officially assign fund balance amounts to the five capital outlay accounts the Village currently reserves monies for.

Motion by Trustee Lang to assign \$319,205.92 to the Fire Rescue Equipment fund; \$15,061.65 to the Park Equipment fund; \$47,408.91 to the General Equipment fund; \$10,000.00 to the Revaluation Reserve fund; and \$40,000.00 to the Buildings Maintenance Fund, second by Trustee Reinbold, passed.

JOINT POWERS 911 AGREEMENT WITH WAUKESHA COUNTY DEPARTMENT OF EMERGENCY PREPAREDNESS

Motion by Trustee Mayernick to approve entering into the Joint Powers Agreement— County 911 Emergency System with the Waukesha County Department of Emergency Preparedness as required by Wisconsin State Statutes, second by Trustee Kuhlman, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 and 2015 expenses were approved on a motion by Trustee Lang, second by Trustee Kuhlman, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:41 p.m. on a motion by Trustee Henschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk-Treasurer