

VILLAGE BOARD MEETING – March 2, 2015

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 (7:01), John Meyer and John Reinbold

Excused: Wolfgang Henschik and Risa Kuhlman

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 Lang, second by Trustee Reinbold, Board members approved the Village Board minutes of the February 16, 2015, meeting and waived reading thereof.

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.

RESOLUTION TO THANK DAN VRAKAS

Motion by Trustee Lang to approve the resolution thanking Waukesha County Executive, Dan Vrakas for his years of service as presented, second by Trustee Meyer, passed.

CHANGE ORDER NO. 1 – DF TOMASINI, SEWERAGE PUMPING STATION

DF Tomasini is requesting \$8,000.00, to route existing storm sewer around the proposed pumping station. The Village Engineer has recommended approval of the request. Motion by Trustee Meyer to approve Change Order No.1 for DF Tomasini in the amount of \$8,000.00, second by Trustee Lang, passed.

PAY REQUEST NO. 2 – DF TOMASINI, SEWERAGE PUMPING STATION

DF Tomasini has completed a substantial portion of the pumping station and is requesting a payment of \$86,750.00. The Village Engineer has recommended approval of the request with no additional retainage to be held. DF Tomasini must provide partial lien waivers before the payment will be processed. Motion by Trustee Mayernick to Approve Pay Request No.2 for DF Tomasini in the amount of \$86,750.00, second by Trustee Reinbold, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 expenses were approved on a motion by Trustee Mayernick, second by Trustee Reinbold, passed.

ADJOURNMENT

The Board adjourned at 7:30 p.m. on a motion by Trustee Reinbold, second by Trustee Mayernick, passed.

Submitted by:
Jeffery A. Flaws, President