

## VILLAGE BOARD MEETING– July 5, 2016

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, John Meyer, Risa Kuhlman and Neal Wiebelhaus

Excused: Wolfgang Henschik

Also present: Clerk Tamez; Mary Ziebell, 539 Wakefield Downs; and Mary Marshall, 156 Felix Street (7:28 p.m.)

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**

Mary Marshall addressed the Board regarding the deer population problem in the Village. The population has increased dramatically in the past years and Mary is concerned that it will continue to increase and become even more of an issue in future years if it is not addressed. The Village looked into the issue a number of years ago to try and do an aerial count, but it was very expensive. The information was placed in a Village-wide newsletter informing residents of what not to do to attract deer, but that was it at that time. The Clerk will research ways other communities have handled their deer population and how they paid for it. This issue will be placed on the next Village Board agenda for more discussion.

### **APPROVAL OF MINUTES**

On a motion by Trustee Reinbold, second by Trustee Mayernick, Board members approved the Village Board minutes of the June 20, 2016, meeting and waived reading thereof. Trustee Kuhlman abstained.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was reviewed. Trustee Meyer asked for an update on the KMSD Fiber Optic Project. President Flaws stated that the optic cable work done in conjunction with the Village's sanitary sewer construction has been completed. The remainder of their project no longer involves the Village.

### **APPOINTMENT OF NEW AGENT FOR KWIK TRIP STORE #687, 405 N. WALES ROAD—NATHAN LUECHT**

Motion by Trustee Wiebelhaus to approve Kwik Trip's appointment of Jill Phillips as their new agent for Kwik Trip Stores, Inc, #358, second by Trustee Meyer, passed.

### **CONTRACT WITH SOFTLINE DATA, INC. FOR SUPPORT MAINTENANCE FOR 3 YEARS FOR UBMAX SEWER UTILITY BILLING SOFTWARE**

Motion by Trustee Mayernick to approve extending our contract with Softline Data, Inc., for support maintenance for 3 years for the UBmax sewer utility billing software with a

15% discount and no increase for the next 3 years, second by Trustee Kuhlman, passed.

**LANDSCAPING OF TRIANGLE AT ENTRANCE OF SUBDIVISION ON WAKEFIELD DOWNS**

Chris Johnson was going to get information and costs to clean up the triangle at the entrance of the subdivision on Wakefield Downs, but it has already been cleaned up and mulched and looks good. Trustees Meyer and Mayernick also looked at it and agreed. Ms. Ziebell was not happy with it and stated if she knew we were not going to do anything else she would not have cleaned it up. She is not happy and would like more done and wants the Village to maintain it. The Board was divided on what more they felt should be done, but agreed to let Ms. Ziebell look into the cost of some modest plantings and come back to discuss it more at the next meeting.

**CHANGE ORDER NO. 2 FOR PHASE 6 OF THE SANITARY SEWER PROJECT—  
WOLESKE CONSTRUCTION**

Motion by Trustee Wiebelhaus to approve Change Order No. 2 for Woleske Construction in the net amount of \$1,416.00 (\$61,776.00 increase and \$60,360.00 decrease) in conjunction with Phase 6 of the sanitary sewer project, second by Trustee Reinbold, passed.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2016 expenses (Village and Utility District) were approved on a motion by Trustee Meyer, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:55 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Reinbold, passed.

Submitted by:  
Gail E. Tamez, Clerk