

CAUCUS AND VILLAGE BOARD MEETING – January 5, 2009

CAUCUS

The 2009 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2000 Caucus was published in The Index and posted in the Village.

Board Members Present: Jeffery Flaws, Lyle Orwig, Wanda Gosa, Wolfgang Henschik, Eugene Mayernick, David Lang and Robin Haynes.

Also Present: Clerk Powell; John Meyer, 621 Mt. Snowdon; Wilfredo Barreto; Victoria Arthur, 127 Felix Street; Ken Mace, 120 S. Cardiff; Kerry Hardin, 232 Highland Stree; and Kyle Kollean, Seasonal Services.

The Floor was opened for nominations.

Village President:

Trustee Lang was elected by Board consensus to preside over the Village Caucus.

JEFFERY A. FLAWS – Nominated by Wolfgang Henschik, second by Robin Haynes, passed.

After nominations for the above, Trustee Lang called for any further nominations three times. After no further nominations were received, nominations were closed.

Trustees:

WANDA GOSA – Nominated by Jeffery Flaws, second by Wolfgang Henschik, passed.

EUGENE MAYERNICK – Nominated by Jeffery Flaws, second by Wolfgang Henschik, passed.

TOM HARDIN – Nominated by Kerry Hardin, second by Victoria Arthur, passed.

KENNETH MACE – Nominated by John Mayer, second by Jeffery Flaws, passed.

After nominations for all the above, Trustee Lang called for any further nominations three times. After no further nominations were received, nominations were closed.

The Board unanimously approved all Caucus nominations. Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting.

Caucus adjourned at 7:04 p.m.

REGULAR VILLAGE BOARD MEETING

The regular Village Board meeting was called to order at 7:05 p.m. by Village President Jeffery Flaws.

Board Members Present: Jeffery Flaws, Dave Lang, Lyle Orwig, Wanda Gosa, Eugene Mayernick, Robin Haynes and Wolfgang Henschik.

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Also Present: Clerk Powell; John Meyer, 621 Mt. Snowdon; Wilfredo Barreto; Victoria Arthur, 127 Felix Street; Ken Mace, 120 S. Cardiff; Kerry Hardin, 232 Highland Street; and Kyle Kollean, Seasonal Services.

Clerk Powell noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the December 15, 2008, Board meeting, acknowledged receipt of the Plan Commission minutes of the October 28, 2008 meeting and waived reading of both on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

NOMINATIONS FOR 2009 SPRING ELECTIONS

Motion by Trustee Orwig to approve 2009 Caucus candidate nominations, second by Trustee Lang, passed.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 7th spring election ballot:

Village President: Jeffery A. Flaws.

Village Trustees: (In order of nomination) Wanda Gosa, Eugene Mayernick, Tom Hardin and Kenneth Mace.

Candidate order on the spring election ballot will be determined by a drawing of names.

CONSULTATION WITH VILLAGE ENGINEER

A memo outlining various projects was distributed. President Flaws updated the Board on the status of the Tenby Harbor project and the MS4 permit process.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation for BR Custom Woodcraft, LLC—205 James Street

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation for BR Custom Woodcraft, LLC, 205 James Street, as presented, second by Trustee Haynes, passed.

Drainage Structure Installation, Grading and Dual Entry Driveway—Lot 76 Legends, Holzhauser

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Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the drainage structure installation plan, grading plan, and dual entry driveway for Lot 76, Brandybrook Subdivision, Holzauer as presented, second by Trustee Henschik, passed 6-1. Trustee Gosa voted no.

CONCESSION PLAN OPERATION PROPOSAL

A concession plan drafted by the Wales Park Board was reviewed. After much discussion a request was made to find a way to not leave money in the park concession building at night. Additionally, any money collected in excess of that to be retained for making change should be dropped off at the bank nightly. Also, it was asked if the Recreation Coordinator could do the inventory on a regular basis to take some of the burden off of the Park Board members.

The Village Board was in favor of giving the concession stand operation a try for one more year, but would like to see the internal controls tighter.

UPDATE ON JOINT FIRE BOARD VACANCY

Nothing new to report at this time. The one possible candidate has personal issues and his availability is still in limbo. The search for a new member will continue.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2008 expenses were approved on a motion by Trustee Henschik, second by Trustee Mayernick, passed.

Correspondence, Sheriff's department reports, School Board minutes and miscellaneous files were submitted.

ADJOURNMENT

The Board meeting adjourned at 8:27 p.m. on a motion by Trustee Haynes, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk