

2009 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD
MEETING – May 18, 2009

2009 BOARD OF REVIEW

Notice of the 2009 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:02 p.m. by President Flaws.

Members Present: Jeff Flaws, Lyle Orwig, David Lang, Ken Mace, Clerk Powell

Also Present: Trustees Wolfgang Henschik, Eugene Mayernick and Tom Hardin, Chief Jezak, and Clark Chiaverotti, 323 N. Wales Road.

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30-day period beginning on the 2nd Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until July 8, 2009.

The meeting was adjourned at 7:04 p.m. on a motion by Trustee Orwig, second by Trustee Lang, passed.

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:04 p.m.

Members Present: Jeff Flaws, Lyle Orwig, David Lang, Wolfgang Henschik, Eugene Mayernick, Ken Mace and Tom Hardin

Also Present: Clerk Powell; Chief Jezak; and Clark Chiaverotti, 323 N. Wales Road.

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 COMMENTS

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of May 4, 2009, and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Lang, passed. Trustee Hardin abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 25 calls for April 2009. Total runs for 2009—111. There were 4 fire calls (1 in the Village, 3 in Genesee), 2 motor vehicle accidents (both in Genesee), 11 EMS calls (9 in the Village, 2 in Genesee) and 8 mutual aid calls given and 2 mutual aid calls received. Chief also updated the Board on the department's personnel status and requested that the Village review the proposed

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revisions to the MABAS agreement. The agreement will be placed on the next regular agenda for review and possible approval.

AWARD 2009 ROADWORK CONTRACT

Motion by Trustee Mayernick to award the 2009 roadwork contract to Wolf Paving in the amount of \$590,209.00 to perform work on various Village roads as bid on and recommended for approval by the Village Engineer, second by Trustee Lang, passed.

SITE PLAN AND MONUMENT SIGN LOCATION FOR 214 SOUTH WALES ROAD, STATE FARM INSURANCE—CLARK CHIAVEROTTI

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the site plan and monument sign location for 214 South Wales Road, State Farm Insurance Agency, Clark Chiaverotti as presented, second by Trustee Lang passed.

RESOLUTION APPROVING A 7TH REQUEST FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42827 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK

Motion by Trustee Hardin to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the reduction of LOC No. 42827 to \$181,738.00 upon receipt of lien waivers, second by Trustee Lang, passed.

RESOLUTION APPROVING THE 1ST REQUEST FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42902-300 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK

Motion by Trustee Mace to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the reduction of LOC No. 42902-300 to \$951,775.62.00 upon receipt of lien waivers, second by Trustee Hardin, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2009 expenses were approved on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:27 p.m. on a motion by Trustee Mace, second by Trustee Orwig, passed.

Submitted by:
Gail E. Powell, Clerk