

VILLAGE BOARD MEETING – July 20, 2009

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:02 p.m.

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

Excused: Wolfgang Henschik

Also Present: Clerk Powell; Chief Jezak; and Strand Engineering Representatives, Tom Stetzer and Matthew Richards.

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

On a motion by Trustee Mace, second by Trustee Hardin, Board members approved the Village Board minutes of the July 6, 2009 meeting, acknowledged receipt of the June 16, 2009 Park Board meeting minutes and waived reading of both.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 25 calls for June 2009. Total runs for 2009—162. There were 4 fire calls (2 in the Village, 2 in Genesee), 6 motor vehicle accidents (3 in the Village, 3 in Genesee), 10 EMS calls (6 in the Village, 4 in Genesee) and 5 mutual aid calls given and 2 mutual aid call received.

The chief reported on a false alarm event that occurred at the Legend Clubhouse. The situation was a misunderstanding and should not have gotten as far as it did. The people involved were counseled and the Village Board recommended that a bill for the time and equipment be issued.

Chief also reported on the department's participation in the Patrick Cudahy fire event.

PRESENTATION BY STRAND AND ASSOCIATES

Tom Stetzer and Matthew Richards gave a presentation to the Village Board on the benefits to the Village of utilizing Strand and Associates as its engineering firm. Mr. Stetzer commented that between their two offices (Madison and Milwaukee) and the number of their employees living in the area, accessibility and mileage while serving the Village would not be a big factor. Trustees questioned whether the employee's area of residence would help, as the times the Village would need them during the day they would not be at their homes. Trustees also questioned the general issue of accessibility and the mileage cost attendant to the travel from either office. Our current engineering firm's location in Delafield allows a response with minimal time and travel required. Mr. Richards discussed the firm's experience in various areas and thanked the Board for allowing them to present their qualifications. The Village Board thanked them for their time and efforts. The Board will keep them in mind for specialty projects.

2009 – 2010 OPERATOR’S LICENSE APPLICATIONS

Motion by Trustee Orwig to approve the following Operator’s license applications as presented for the 2009 – 2010 licensing season, second by Trustee Mayernick, passed.
Legend at Brandybrook: Heidi Mielke and Brenna Schwartz

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:58 p.m. on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Submitted by:
Gail E. Powell, Clerk