

CAUCUS AND VILLAGE BOARD MEETING – January 18, 2010

CAUCUS

The 2010 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2010 Caucus was published in The Index and posted in the Village.

Members Present: Jeff Flaws, David Lang, Lyle Orwig and Eugene Mayernick

Excused: Wolfgang Henschik, Ken Mace and Tom Hardin

Also Present: Clerk Tamez and Chief Jezak

The Floor was opened for nominations.

Trustees:

DAVID LANG – Nominated by Lyle Orwig, second by Eugene Mayernick, passed.

LYLE ORWIG – Nominated by David Lang, second by Eugene Mayernick, passed.

WOLFGANG HEMSCHIK – Nominated by Eugene Mayernick, second by David Lang, passed.

After nominations for all the above, President Flaws 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 7:03 p.m. on a motion by Trustee Orwig, second by Trustee Lang, passed.

REGULAR VILLAGE BOARD MEETING

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

Members Present: Jeff Flaws, David Lang, Lyle Orwig and Eugene Mayernick

Excused: Wolfgang Henschik, Ken Mace and Tom Hardin

Also Present: Clerk Tamez and Chief Jezak

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 COMMENT

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the January 4, 2010, Board meeting and waived reading thereof on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. There were 33 calls for December 2009. Total runs for 2009—341. There were 9 fire calls (2 in the Village, 7 in Genesee), 4 motor vehicle accidents (2 in the Village, 2 in Genesee), 13 EMS calls (2 in the Village, 11 in Genesee) and 7 mutual aid calls given and no mutual aid received.

Chief discussed various other issues including the department's new policy to not respond to downed trees unless live wires or an injury was reported with it, the 9% decrease in runs over 2008 and the purchase of the new diesel engine.

NOMINATIONS FOR 2010 SPRING ELECTIONS

Motion by Trustee Mayernick to approve 2010 Caucus candidate nominations, second by Trustee Orwig, 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 6th spring election ballot:

Trustees: (In order of nomination) David Lang, Lyle Orwig and Wolfgang Henschik.

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

ANNUAL LOAN PAYMENTS

Annual principal and interest payments are due February 1, 2010. They consist of \$40,000.00 principal payment and \$19,172.50 in interest for the Community Park construction bond, and \$70,000 principal plus \$28,908.75 in interest for the construction of the new fire station. Additional interest loan payments are due on August 1, 2010 in the amounts of \$18,432.50 for the park and \$28,788.75 for the fire station. Motion by Trustee Orwig to approve the annual loan payments for the Village's park bond and construction of the new fire station, second by Trustee Lang, passed. (The Town of Genesee pays a proportionate share of the fire station debt service obligation based on the ratio of the equalized value of each community's service area for the prior taxing year.)

2009 DAN DAVIES AWARD

Discussion was had regarding how we would present the Dan Davies award in lieu of having an appreciation dinner this year. We will extend the February application deadline date and announce the extension in the next Village newsletter. Discussion regarding any potential nominees and how to present them an award will be done at a future meeting. There are no nominations at this time.

PROPOSED RESIDENTIAL REFUSE COLLECTION AND DISPOSAL AND RECYCLABLES COLLECTION AND YARD WASTE COLLECTION AND TRANSPORTATION AGREEMENT WITH VEOLIA ENVIRONMENTAL IN CONJUNCTION WITH THE WAUKESHA COUNTY COORDINATED CONTRACT EFFORTS

Motion by Trustee Mayernick to approve the proposed residential refuse collection and disposal and recyclables collection and yard waste collection and transportation agreement with Veolia Environmental in conjunction with the Waukesha County coordinated contract efforts contingent on the final review and approval by the Village's attorney, second by Trustee Orwig, passed.

REVIEW OF PROPOSED MODIFICATIONS TO VILLAGE ORDINANCES IN CONJUNCTION WITH THE RECODIFICATION PROCESS

The Clerk presented the proposed changes and modifications to be submitted to General Code in conjunction with the recodification process. Changes will be submitted to the company along with any new ordinances enacted in the last year.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2009 and 2010 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 8:37 p.m. on a motion by Trustee Mayernick, second by Trustee Orwig, passed.

Submitted by:
Gail E. Tamez, Clerk