

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:07 p.m. by Village President Jeffery Flaws.

Board Members Present at the Community Center: Jeffery Flaws, Eugene Mayernick, John Meyer, John Reinbold, Al Theis and Alan Barrows

Excused: Wolfgang Henschik

Also Present at Community Center: Administrator Tamez, Deputy Clerk Wigderson and Maintenance Supervisor Fitzsimmons

Administrator 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

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, and seconded by Trustee Mayernick, Board members acknowledged the Plan Commission meeting minutes of November 28, 2023, and waived reading thereof.

PLAN COMMISSION RECOMMENDATION

Quote to Update the Village's Zoning Map—SEH

Motion by Trustee Barrows to accept the Plan Commission's recommendation and accept the quote from SEH to update the Village's existing Zoning Map at a cost not to exceed \$3,000.00, second by Trustee Reinbold, passed.

APPOINTMENT OF ELECTION WORKERS FOR A TWO-YEAR TERM FROM 1/1/24 TO 12/31/25

Motion by Trustee Meyer to appoint Eugene Szymaszek, Lynn Lance, Brock Sarnstorm, Jeff Krumrich, Michelle Patscot, Mary Reis, Wanda Gosa and Mary Alters as Election workers for the Village of Wales and Donna Gottschalk, Anita Sheats, Carol Bauer, John Reinbold, Nancy Reinbold, Eugene Mayernick, Sandy Mayernick, Judy Connon and Pauline Wigderson as alternates for a two-year term to expire December 31, 2025, second by Trustee Barrows, passed.

CITY OF DELAFIELD FUNDING PROPOSAL FOR THE LAKE COUNTRY FIRE AND RESCUE DEPARTMENT

The Board reviewed the proposed funding proposal as set forth by the City of Delafield, wherein they were requesting a funding formula change. The proposal to fund the Lake Country Fire and Rescue Department going forward includes a potential percentage change from year to year.

Motion by Trustee Reinbold to deny the proposed revised funding proposal as submitted by the City of Delafield based on already having an agreement in place for 7 years for the Department's funding, second by Trustee Mayernick, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2023 expenses were approved on a motion by Trustee Theis, second by Trustee Reinbold, passed.

COMMITTEE REPORTS/UPDATES

Finance Committee

No new updates to report at this time.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

No new updates to report at this time.

Parks Commission

No new updates to report at this time.

Public Works Committee

No new updates at report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

No new updates to report at this time.

Insurance

No new updates to report at this time.

Administrator

No new updates to report at this time.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 6:19 p.m. on a motion by Trustee Barrows, second by Trustee Reinbold, passed.

Submitted by:

Gail E. Tamez, Administrator Clerk