

2024 CAUCUS AND VILLAGE BOARD MEETING – January 3, 2024

CAUCUS

The 2024 Caucus was called to order at 6:00 p.m. by Village Trustee John Meyer. Proper notice of the 2024 Caucus was posted on the official Village posting spots and on the Village's website.

Board Members Present: Eugene Mayernick, Wolfgang Henschik, John Reinbold, John Meyer, Alan Theis and Alan Barrows

Excused: Jeffery Flaws

Also Present at the Community Center: Administrator Tamez and Heather Nagel, 211 Kummrow Court

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

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

The Floor was opened for nominations.

Trustees:

WOLFGANG HEMSEHIK– Nominated by John Reinbold, second by Eugene Mayernick, passed.

ALAN BARROWS – Nominated by Wolfgang Henschik, second by Al Theis, passed.

ALAN THEIS – Nominated by Eugene Mayernick, second by Wolfgang Henschik passed.

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

Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting and receipt of required paperwork.

Caucus adjourned at 6:04 p.m. on a motion by Eugene Mayernick, seconded by Al Theis, passed.

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:05 p.m. by Village Trustee John Meyer.

Board Members Present: Eugene Mayernick, Wolfgang Henschik, John Reinbold, John Meyer, Alan Theis and Alan Barrows

Excused: Jeffery Flaws

Also Present at the Community Center: Administrator Tamez and Heather Nagel, 211 Kummrow Court

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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 Barrows, second by Trustee Theis, Board members approved the Village Board minutes of the December 4, 2023, and December 18, 2023, meeting and waived reading thereof.

NOMINATIONS FOR 2024 SPRING ELECTIONS

Motion by Trustee Mayernick to approve 2024 Caucus candidate nominations, second by Trustee Hemschik, 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 2nd Spring Election ballot:

Village Trustees: (In order of nomination – order on the spring election ballot will be determined by a drawing of names.) Wolfgang Hemschik, Alan Barrows and Alan Theis.

MONTHLY MAINTENANCE REPORT—T. SADLER

Board members reviewed the monthly report. No questions were raised.

YARD AND WOOD WASTE PROCESSING CONTRACT—JOHNSON'S NURSERY IN CONJUNCTION WITH WAUKESHA COUNTY COORDINATION

Trustee Barrows reviewed the proposed yard and wood waste processing contract with the Board. The contract is for municipal use only. If the Village held a community-wide disposal, it would have to deliver the yard/wood waste to Johnson's not individual residents. This service would be very useful during a storm or natural disaster when the Village could potentially have a lot of waste to dispose. Otherwise during normal operations, it may not be useful because of the cost and location.

Costs for use:

For each load of Yard Waste delivered to the SITE by the MUNICIPALITY, the MUNICIPALITY shall pay the CONTRACTOR \$114 per load less than 20 yards and \$144 per load equal to or larger than 20 yards. Commencing with January 1, 2025, and for each contract year thereafter, this per yard payment shall be adjusted based upon the Consumer Price Index - Urban for the previous July, with no increase to exceed 10% of the previous per yard amount.

For each load of Wood Waste delivered to the SITE by the MUNICIPALITY, the MUNICIPALITY shall pay the CONTRACTOR \$114 per load less than 20 yards and \$144 per load equal to or larger than 20 yards. Commencing with January 1, 2025, and for each contract year thereafter, this per yard payment shall be adjusted based upon the Consumer Price Index - Urban for the previous July, with no increase to exceed 10% of the previous per yard amount.

Motion by Trustee Reinbold to enter into a contract for yard and wood waste processing with Johnson's Nursery that expires on December 28, 2028, second by Trustee Mayernick, passed 5-0, Trustee Barrows abstained.

POLICY TO AUTHORIZE TRUSTEES/ADMINISTRATOR TO SIGN ON BEHALF OF THE HIGHEST ELECTED OFFICIAL

The Board discussed the possibility of creating a policy to authorize Village Trustees/Administrator to sign on behalf of the highest elected official when they were not available and the situation required the signature before their return. The Board agreed with the idea and directed the Administrator to check with the Village's attorney to see if the motion creating the policy is sufficient or do we need to create an ordinance.

Motion by Trustee Barrows to authorize any Village Trustee or the Administrator when lack of any Trustee is available to sign on behalf of the highest elected official and further directs that signatures of each trustee be placed on file for verification, second by Trustee Theis, passed.

PROCESS DECLARING NUISANCE PROPERTY—271 W. SUMMIT AVENUE

The Board discussed the condition of the property at 271 W. Summit Avenue. The Village's Building Inspector has viewed the property and would like to start the process of declaring it a nuisance. The building has been vacant for a number of years and no maintenance has been done. The Board by consensus agreed to allow the Building Inspector to move forward with the process to declare the property a nuisance and work with the owners to bring the property into compliance.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2023 and 2024 expenses were approved on a motion by Trustee Barrows, second by Trustee Henschik, with the condition the processed bills be brought to the next meeting to do a final review, passed. The accounting system was not ready to process 2024 work so no bills were entered.

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

The Commission is holding a meeting on the 23rd to continue working on the Zoning Ordinance for the B1, B2 and B3 designations and RV storage ordinance.

Parks Commission

No new updates to report at this time.

A Recycling update was given by Trustee Barrow which included the status of recycling facility and timeline for possible resolution to recycling processing.

Public Works Committee

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A meeting has been scheduled for January 18, 2024. Items to be discussed include the salt shed, Hwy 83 street lights, and sewer metering issue at Hills of Wales.

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

A request to change the next regular board meeting was discussed. The meeting is scheduled on a Federal holiday and the by delaying it a week, the Public Works Committee can update and get possible direction from the Village Board on a number of matters scheduled to be heard at their meeting. The meeting will be held on Monday, January 22, 2024, at the regular time of 6:00 p.m.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 7:17 p.m. on a motion by Trustee Reinbold, second by Trustee Mayernick, passed.

Submitted by:

Gail E. Tamez, Administrator/Clerk