

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING— January 22, 2024

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:00 p.m. by Trustee John Meyer.

Board Members Present at the Community Center: Eugene Mayernick, Wolfgang Henschik (6:17), John Reinbold, John Meyer, Al Theis and Alan Barrows

Excused: Jeffery Flaws

Also Present at Community Center: Administrator Tamez; Steve Yoss, SEH 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.

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, Board members approved the minutes of the Village Board meeting of January 3, 2024, and waived reading thereof, second by Trustee Mayernick, passed.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Steve Yoss, SEH, reviewed the monthly memo with the Board. No questions were raised.

- **Area Septic Installation, Inc., 2024 Contract for Maintenance of Sanitary Sewer**
Motion by Trustee Mayernick to approve the 2024 contract with Area Septic Installation, Inc (ASI) with a 3.1% increase, second by Trustee Theis, passed.

Trustees would like to discuss a multi-year contract with ASI. SEH will look into it

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Steve Yoss, SEH, reviewed the engineer's report with the Board members. No questions were raised.

PUBLIC WORKS COMMITTEE RECOMMENDATION

Quote for New Furnace for the Wales Community Building (original section)—David Anthony Heating

Motion by Trustee Barrows to accept the quote in the amount of \$4,360.00 from David Anthony Heating for the purchase and installation of Tempstar 0080KBTU furnace for the older section in the common area of the Community Building with the funds coming from the Community Building addition loan or December 2023 equipment loan, second by Trustee Reinbold, passed.

FIRE CHIEF MONTHLY UPDATE

No call sheet or report for January 2024 was received.

ANNUAL LOAN PAYMENTS

Annual principal and interest payment amounts:

Due March 1, 2024, for Sanitary Sewer construction in the amount of \$300,000.00 principal plus \$49,087.50 interest and September 1, 2024, interest of \$45,937.50.

Due May 2024 for 2021 Road project in the amount of \$266,666.66 in principal and \$1,200.00 in interest.

Due June 2024 for the Community Building Addition in the amount of \$60,000.00 in principal and \$3,480.00 in interest and December 2024, interest of \$3,045.00.

Motion by Trustee Reinbold to approve the annual loan payments for Sewer Construction, Road project debt and Community Building construction debt, second by Trustee Theis, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2023 and 2024 expenses along with \$8,156.22 in refunds for tax overpayments were approved on a motion by Trustee Reinbold, second by Trustee Mayernick, 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

Working with Engineers on meter bypass issues.

Plan Commission

Meeting to work on B1, B3, M1 zoning districts and mapping and the RV storage ordinance.

Parks Commission

The sledding hill in Community Park has been getting lots of use. The Commission will be working on updating the Comprehensive Plan and will take over looking at the recommendations that came out of the Ad Hoc committee meetings.

Recycling Update

Trustee Barrows gave a recycling status update. The Waste Management facility in Germantown is now open and all recycling processing is being transferred to them. Meetings will be occurring to discuss a feasibility study to determine the future of how/who processes the County's recycling in the future. More to come on this.

Public Works Committee

The committee held a meeting and has authorized the Village Engineer to look at 8 sites for a potential salt shed and create a report with information on each site. The next meeting will be on February 22, 2024.

Junk/Weeds

No new updates to report at this time.

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Fire Department

Trustee Mayernick discussed the new ISO rating for the department and is looking into one it could mean for residents, especially as it relates to insurance costs. More information will be forthcoming.

Insurance

No new updates to report at this time.

Administrator

We will ordering the iPads this week. The Village will pay for the apple care and cover since members utilize them for Village meeting packets.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 6:54 p.m. on a motion by Trustee Barrows, second by Trustee Theis, passed.

Submitted by:

Gail E. Tamez, Administrator Clerk