

VILLAGE BOARD MEETING

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

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

Also Present at Community Center: Administrator Tamez; Dale Zabel, Kettle Moraine School District and Mark Ellena, Ellena Engineering

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 June 17, 2024, and acknowledge Plan Commission meeting minutes of May 28, 2024, as presented and waived reading thereof, second by Trustee Henschik, passed unanimously.

PLAN COMMISSION RECOMMENDATIONS

Motion by Trustee Barrows to accept the Plan Commission's recommendation and approve the proposed 4-foot, green chain-link fence and new parking lot for the Kettle Moraine High School campus as presented, second by Trustee Theis, passed unanimously.

Specifics on the fence and parking lot can be found in Plan Commission minutes of June 25, 2024.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

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

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Board members reviewed the engineer's report. No questions were raised. President Meyer explained that SEH will be preparing a quote to prepare an overlay on a GIS map of Village storm sewers. Currently there are a number of them not documented or accounted for anywhere.

REQUEST TO AUTHORIZE THE LAKE COUNTRY FIRE AND RESCUE DEPARTMENT TO PLACE THE ORDER FOR A NEW FIRE TRUCK SCHEDULED FOR DELIVERY IN 2028

Motion by Trustee Reinbold to authorize the Lake Country Fire and Rescue Department to place the order for a fire truck in the amount of \$1,189,089.00, without any pre-payment at this time, second by Trustee Theis, passed unanimously.

FIRE CHIEF MONTHLY UPDATE

No report at this time.

VILLAGE-WIDE FALL BRUSH PICK UP

Motion by Trustee Mayernick to approve the staff putting together a plan and getting quotes for a fall pickup of brush and branches, second by Trustee Hemschik, passed unanimously.

The Spring pickup was a success and the Village received positive responses from the residents and requests to do one in the fall.

KEYLESS ENTRY OPTIONS FOR WALES COMMUNITY PARK

Discussion on key card and keypad entry options in lieu of keys for Wales Community Park were had. Seasonal help key sets have been lost at least once each year for the past three years. The cost and exposure associated with these losses exceeds the cost of replacing the locks with a keyless entry.

Motion by Trustee Mayernick to proceed with the option to have keypad entry for the buildings at Wales Community Park, second by Trustee Theis, passed unanimously.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2024 expenses were approved on a motion by Trustee Reinbold, second by Trustee Hemschik, passed unanimously.

COMMITTEE REPORTS/UPDATES

Finance Committee

No new updates to report at this time.

Personnel Committee

Looking at compensation rates for DPW staff. More information will be forthcoming.

Sewer Utility

No new updates to report at this time.

Plan Commission

Working on zoning district and zoning map updates.

Parks Commission

They are working on the Comprehensive plan and a survey will be going out for residents to be involved in the process and say what they would like to see in the parks.

Recycling Update

Markets are rebounding especially for fibers, which is good news for community stakeholders. The RFP for processing the materials since the MRF fire should be completed soon.

Public Works Committee

Working on an issue with a property needing a parking spot designated for medical services only. A letter will be sent to the neighbors letting them know a parking restriction will be placed in front of the property.

Junk/Weeds

No new updates to report at this time.

Fire Department

Work continues on the 2024 budget. CPI + 2% is what the current agreement allows the budget to go up, but that will not cover retaining personnel that were planned to be hired this year.

Insurance

The binder has been received for 2024.

Administrator

The annual ethics, open meetings and open records training will be held in September. As soon as a date is chosen, the Board will be notified.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 7:11 p.m. on a motion by Trustee Barrows, second by Trustee Reinbold, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk