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

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

Excused: John Reinbold

Also Present at Community Center: Administrator Tamez; Deputy Clerk-Treasurer Wigderson; DPW Supervisor, Theresa Sadler and Clark Chiaverotti (and members of his office)

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

THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
No Public Comments were received.

APPROVAL OF MINUTES
On a motion by Trustee Theis, second by Trustee Mayernick, Board members approved the minutes of the Village Board meeting of September 16, 2024, acknowledged receipt of the August 27, 2024, Plan Commission meeting minutes and waived reading thereof.

RESOLUTION TO HONOR AND EXPRESS APPRECIATION TO CLARK CHIAVEROTTI
Clark Chiaverotti has been a member of the business community since 2001. In that time, he has volunteered numerous hours for community events, fundraisers and donated bike helmets during Village night out events and is contributions will be greatly missed.
Motion by Trustee Theis to adopt a Resolution to honor and appreciate Clark Chiaverotti as presented and read, second by Trustee Barrows, passed unanimously.

The Board thanked Clark on behalf of all Village residents and wished him well in his retirement.

MONTHLY MAINTENANCE REPORT—T. SADLER
The DPW Supervisor reviewed the monthly maintenance report with the Board members. She will be looking into the cost of installing photocells on the light poles at the Community Building, so they automatically turn on at dusk and off at dawn.

TURF TANK LEASE QUOTE AND PRESENTATION
Background: The DPW Supervisor gave a presentation on the turf tank robotic striper they would like to lease. It can be leased for 1- or 3-year terms and if the Village chose to purchase it, a portion of the lease payment would be applied to purchase price. After

discussion on costs, maintenance of unit and the time it takes to stripe fields in the spring vs. the summer, this agenda item will be readdressed after the receipt of additional information on cost savings and personnel hours is received.

The above was received and the Board had no further questions.

Motion by Trustee Barrows to approve entering into a agreement with Turf Tank to lease a Turf Tank Two Plus for a three-year period, with the option to discontinue the agreement at any time and the option to purchase/buyout the lease at any time, at a cost of $11,000.00 per year, second by Trustee Theis, passed unanimously.

Staff will review the contract and consult the attorney if needed prior to signing it.

AGREEMENT WITH EXCEL UNDERGROUND, LLC TO PROVIDE LOCATE SERVICES FOR ELECTRIC LINES ON HWY 83 AND 18

Motion by Trustee Hemschik to enter in an five (5) year agreement with Excel Underground, LLC to provide locating services for electrical lines on Hwy 83 and 18 with the proposed services as listed below, second by Trustee Mayernick, passed unanimously.

Locate / AH	No Conflict / AH	Project	Prints	Monthly Fee
2024 $29.00 / $35.00	$2.00 / $25.00	$45.00	$5.00	$10.00
2025 $30.00 / $45.00	$2.00 / $35.00	$50.00	$5.00	$15.00
2026 $31.00 / $45.00	$3.00 / $35.00	$55.00	$6.00	$15.00
2027 $32.00 / $50.00	$3.00 / $35.00	$60.00	$6.00	$20.00
2028 $33.00 / $50.00	$4.00 / $35.00	$60.00	$7.00	$20.00

PAY REQUEST NO. 1 AND FINAL FOR 2024 PAVING AND DRAINAGE PROGRAM—PAYNE AND DOLAN

Motion by Trustee Mayernick to approve the Village Engineer's recommendation and authorize Pay Request No.1 and Final to Payne and Dolan in the amount of $680,298.76, no retainage in conjunction with the 2024 Paving and Drainage Program, second by Trustee Barrows, passed unanimously.

SEH will be requested to amend the recommendation letter to show No. 1 and Final payment.

LAKE COUNTRY FIRE AND RESCUE 2025 CAPITAL BUDGET

Motion by Trustee Mayernick to approve the 2025 Lake Country Fire and Rescue Capital Budget in the amount of $46,754.85, as presented and prepared by the Fire Chief, second by Trustee Theis, passed unanimously.

PROPOSED AMENDMENT TO LAKE COUNTRY FIRE AND RESCUE INTERMUNICIPAL AGREEMENT TO EXCEED CPI + 2% 2024 AND REQUEST TO CHANGE CURRENT FUNDING FORMULA

Motion by Trustee Mayernick to table the proposed motion to amend the IMA to exceed CPI + 2% and the funding formula proposed change, pending additional conversations with the other member communities but continues to support the $4.8 million LCFR Proposed Budget, second by Trustee Barrows, passed unanimously.

YEAR-END BONUSES FOR VILLAGE PERSONNEL
Trustee Theis addressed the Board to recommend year-end bonuses for the four full-time employees of the Village. He stated the Village is in excellent shape and the current employees are doing a good job. The Board agreed. The Personnel Committee is recommending a two-week bonus for Administrator Clerk-Treasurer and Deputy Clerk-Treasurer and one-week bonus for the DPW Supervisor and Assistant Supervisor. The split was since the DPW Staff had already received larger pay adjustments this year.

Motion by Trustee Barrows to approve the recommendations and authorize a two-week pay yearend bonus for the Administrator Clerk-Treasurer and Deputy Clerk-Treasurer and a one-week bonus for the DPW Supervisor and the Assistant DPW Supervisor, second by Trustee Hemschik, passed unanimously.

2025 BUDGET REVIEW/CAPITAL PROJECTS DISCUSSION
Board members review the 2025 proposed budget. The proposed budget holds the line for most areas with increases in costs for the fire department, salaries and benefits. As presented the total levy is $1,401,812. The budget hearing will be Monday, November 4, 2024. The Board also discussed creating a more extensive Capital Projects Plan that will include items over $10,000.00. The Finance Committee will start to work on the Plan as projects/purchases are presented.

BILLS APPROVED FOR PAYMENT
Bills submitted for 2024 expenses were approved on a motion by Trustee Mayernick, second by Trustee Theis, passed unanimously.

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
Flooding during the last storm occurred at the Kettle Moraine High School. The Engineer will be contacted to since it is possible water from the event entered the sanitary sewer system.
Plan Commission
Working on the B-1; B-3 and M-1 Zoning District updated verbiage and maps.
Parks Commission
The draft comprehensive park plan is completed and has been sent to the Commission members for comments.
Recycling the County is still working on the RFP process. More information should be available soon.
Public Works Committee

The committee has not had to meet since empowering the Village staff with new opportunities and guidelines for purchasing, etc. Staff is embracing the new standards and taking charge and ownership of their respective areas.

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 7:40 p.m. on a motion by Trustee Hemschik, second by Trustee Theis, passed unanimously.

Submitted by:
Gail E. Tamez, Administrator-Clerk