

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

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

Minutes will be approved at the next meeting.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

The Board members reviewed the monthly report. A question regarding the potential sewer meter replacement plan was discussed. The DPW Supervisor has completed a draft plan and will be working with the Public Works Committee on it.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

The Board members reviewed the monthly report. Questions on the Hwy 83 streetlights and timing of project and providing a written change order for the Payne and Dolan final payment will be addressed with SEH.

FIRE CHIEF MONTHLY UPDATE

No Report was Received.

2024 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Motion by Trustee Henschik to approve the 2024 Tax Collection Agreement with Waukesha County as presented, with a rate of \$2.30 a parcel (same as 2023), second by Trustee Reinbold, passed unanimously.

LAKE COUNTRY FIRE AND RESCUE 2025 BUDGET

Motion by Trustee Mayernick to affirm the proposed \$4,802,000.00, proposed 2025 Lake Country Fire and Rescue Budget, with the existing formula, second by Trustee Theis, passed unanimously.

2025 BUDGET REVIEW

Board members reviewed the 2025 proposed budget. No changes were made. The budget hearing will be on Monday, November 4, 2024, followed by the possible approval and passing of the 2025 Budget for the Operation of Village.

AUTHORIZE OFFICAL ACTION AT 424 WAKEFIELD DOWNS, BUILDING AND ZONING CODE VIOLATIONS

Motion by Trustee Reinbold to authorized the commencement of official action against the property owner of 424 Wakefield Downs as it relates to building and zoning code violations, second by Trustee Hemschik, passed unanimously.

The home owner has been contacted multiple times over the past couple of years to address similar and the same issues and more recently multiple letters and phone calls, all which have gone unanswered.

BILLS APPROVED FOR PAYMENT

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

COMMITTEE REPORTS/UPDATES

Finance Committee

Requested that members get their capital request projects in as soon as possible.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

They are working on finalizing the zoning categories and maps.

Parks Commission

The first draft of the Village's Park Comprehensive Plan has been completed. They will be meeting with SEH to discuss it at their next meeting.

Recycling Update

Alan Barrows gave an update on where the RFP for a recycling facility is at.

Public Works Committee

The Committee will be meeting next week.

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

The office is requesting money to fund the completion of three major projects that can't be completed during normal working hours. More information will be on the next agenda.

Village President

Ethics training was unable to be scheduled this year due to several reasons, but the League of Wisconsin Municipalities now has short segments on all kinds of ethics, open meetings, open records and more that will be placed on Board agendas starting in 2025. More to come on this.

ADJOURNMENT

The Board adjourned at 8:03 p.m. on a motion by Trustee Henschik, second by Trustee Mayernick, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk