

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. 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

On a motion by Trustee Mayernick Board members approved the minutes of the Village Board meeting of November 4, 2024, as submitted and acknowledged receipt of the Park Commission minutes of the September 9, 2024, meeting, and waived reading thereof, second by Trustee Theis, passed unanimously.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

The monthly report was reviewed by the Board. No questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

The monthly report was reviewed by the Board. No questions were raised.

FIRE CHIEF MONTHLY UPDATE

No Report was Received.

AMENDMENT NO. 2 TO LAKE COUNTRY FIRE AND RESCUE INTERMUNICIPAL AGREEMENT TO EXCEED CPI + 2% FOR THE 2025 OPERATIONAL BUDGET ONLY

Motion by Trustee Mayernick to adopt Amendment No. 2 to the Lake Country Fire and Rescue Intermunicipal Agreement to exceed CPI + 2% for the 2025 operation budget only as presented, second by Trustee Reinbold, passed 4-1, President Meyer voted against.

**AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE
JOINT FIRE BOARD**

Motion by Trustee Barrows to pay the Wales members of the Lake Country Fire and Rescue Board/Commission \$70/\$50 per regular monthly meeting, second by Trustee Reinbold, passed unanimously.

**COMPENSATION FOR DEPUTY CLERK TO COMPLETE VILLAGE PROJECTS:
SCANNING DOCUMENTS, CREATION OF STANDARD OPERATING PROCEDURES
AND COMMUNITY GUIDE**

This agenda item was tabled pending additional information on WRS, position designation and questions regarding how files will be labeled and potential multiple backup options.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2024 expenses were approved on a motion by Trustee Barrows, second by Trustee Mayernick, 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

No new updates to report at this time.

Plan Commission

Continuing working on updating the Residential Zoning Districts and maps.

Parks Commission

The Comprehensive Park Plan is just about completed. SEH will be making a couple of corrections and edits, then the Park Commission would like to have a joint meeting with the Village Board to review the plan.

Recycling Update

The RFP for processing recycling materials has been released. The County decided against a public/private solution and will be seeking proposals for private processing. More information will be available early next year.

Public Works Committee

Working with SEH on the Oak Crest Drive re-design. Focusing on increasing safety for pedestrian and automobile traffic and increasing sight distances. The potential design also will include pedestrian/bike paths if possible. Looking at options to possible work with the school district on this portion. It was asked if there could be a roundabout placed at the intersection of Bron Derw and Oak Crest, so the Village asked the engineers to have a study done and based on the results, there is no data to support one there.

Junk/Weeds

No new updates to report at this time.

Fire Department

No new updates to report at this time.

Insurance

Liability Insurance increased to \$5M as construction of salt shed is complete. Wolf Paving has been contacted to arrange to purchase the shed and continue leasing the land.

Administrator

Working on purchasing new 80-inch TV screens for the Community Building. This will allow for better viewing for the Board and community members in attendance. The Village was randomly selected to do a voting machine audit of the results of the November 5, 2024 Election. It is tentatively planned for Wednesday, November 27, 2024. It will require the Village to hand count every ballot to compare the results with the voting machine results.

Village President

A meeting with the Public Policy Forum has been set for December 2, 2024. Member community leaders and administrators will be meeting Forum personnel to start the process for completing the funding study report. More information to follow.

ADJOURNMENT

The Board adjourned at 7:13 p.m. on a motion by Trustee Mayernick, second by Trustee Theis, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk