

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 (6:04), John Reinbold, Al Theis and Alan Barrows

Also Present at Community Center: Administrator Tamez and Maintenance Supervisor Sadler

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 Barrows, second by Trustee Theis, Board members approved the minutes of the Village Board meeting of November 18, 2024, and acknowledged receipt of October 22, 2024, Plan Commission meeting minutes waived reading thereof, passed unanimously. (5-0)

FIRE CHIEF MONTHLY UPDATE

Trustee Mayernick gave an update on the new fire department call software. He said the data generated from it on call volumes, community stats and more is and will continue to be a very valuable tool.

Trustee Henschik arrived

UPDATE PUBLIC POLICY FORUM FUNDING STUDY FOR LAKE COUNTRY FIRE AND RESCUE

President Meyer gave an update the meeting with the Public Policy Forum that he and the Administrator attended today. It was the kickoff meeting to address what they will be doing, the timeline and the potential outcome. The next step will be to set up interviews with each of the member communities. The interviews will be the highest elected official and their administrator. It has been mentioned that the funding study recommendations are not mandatory but will be used as a way to start useful discussions and facilitate a resolution to the funding issues.

MONTHLY MAINTENANCE REPORT—T. SADLER

Theresa Sadler, DPW Supervisor, reviewed her monthly report with the Board. No questions were received.

BILLS APPROVED FOR PAYMENT

No bills submitted.

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

The Commission is still working on the zoning updates.

Parks Commission

No new updates to report at this time.

Public Works Committee

No new updates to report at this time.

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 audit of the voting machines has been completed. It required the Village to hand count four offices on the November ballot to compare for accuracy on what the machine read and reported. The Village will be hosting the yearend Waukesha County Municipal Clerks party this week.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 6:23 p.m. on a motion by Trustee Theis, second by Trustee Mayernick, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk