

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 and Alan Barrows

Excused: Al Theis and John Reinbold

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, second by Trustee Henschik, Board members approved the minutes of the Village Board meeting of December 2, 2024, and waived reading thereof, 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.

PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2024

Motion by Trustee Henschik to table proposed budget amendments until a discussion is had with the new auditing firm, second by Barrows, passed unanimously.

SET CAUCUS DATE FOR 2025 AS JANUARY 6, 2025

Motion by Trustee Mayernick to set the 2025 Caucus date as Monday, January 6, 2025, second by Trustee Barrows, passed unanimously.

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

No new updates to report at this time.

Parks Commission

The commission did not meet in December. They will finalize the Comprehensive Plan in January and set up a joint meeting with the Village Board.

Recycling Update

The RFP's for processing recycling materials have been received by the County. More information to come.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

A question regarding why September has so many additional calls for service was asked at the last meeting. Trustee Mayernick explained that the answer he received was, mainly due to football season and increased injuries and having the ambulance at the school on standby.

Insurance

Additional premiums in liability insurance were due to the increase in liability coverage to \$5 million.

Administrator

Update on meeting with the Public Policy Forum regarding the funding study for the Lake Country Fire and Rescue Department.

Village President

Update on meeting with the Public Policy Forum regarding the funding study for the Lake Country Fire and Rescue Department.

ADJOURNMENT

The Board adjourned at 6:56 p.m. on a motion by Trustee Hemschik, second by Trustee Barrows, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk