

2025 INITIAL MEETING OF THE BOARD OF REVIEW, VILLAGE BOARD MEETING
AND CLOSED SESSION – May 5, 2025

2025 BOARD OF REVIEW

Notice of the 2025 Board of Review Meeting was posted in the Village and on the Village's website. The Board of Review was called to order at 6:03 p.m. by President Meyer.

Members Present: John Meyer, John Reinbold, Alan Barrows, Wolfgang Henschik, Gail Tamez and alternate Eugene Mayernick

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

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 45-day period beginning on the 4th Monday of April. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. The Board of Review will be adjourned until June 3, 2025

The meeting was adjourned at 6:03 p.m.

VILLAGE BOARD

The Regular Village Board meeting was called to order at 6:03 p.m. by Village President John Meyer.

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, Wolfgang Henschik, John Reinbold and Alan Barrows

Excused: Al Theis

Also Present at Community Center: Administrator Tamez and Fire Chief Matt Fennig

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

NOTICE OF POSSIBLE CLOSED SESSION

The Village Board intends convene into closed session for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as provided at Section 19.85 (1) (e) Wis. Stats.

THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No Public Comment was received.

APPROVAL OF MINUTES

On a motion by Trustee Barrows, second by Trustee Henschik, Board members approved the Village Board minutes of the April 21, 2025, meeting and acknowledged receipt of the February 25, 2025, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

**Business Plan of Operation and Building Mounted Signage for Heath and Associates, Insurance Company, 323 N. Wales Road; Certified Survey Map under the Village's Extraterritorial Review for Lands in the Town of Genesee, S24 W33285 Sutton Ridge Court; Awning Signage Change for Ace Handyman, 200 W. Summit Ave. Suite 135 and Backyard Chicken Permit for 818 Criglas Road—
Consent Agenda**

Motion by Trustee Barrows to accept the Plan Commission's recommendation and approve: the Business Plan of Operation and Building Mounted Signage for Heath and Associates, Insurance Company, 323 N. Wales Road; Certified Survey Map under the Village's Extraterritorial Review for Lands in the Town of Genesee, S24 W33285 Sutton Ridge Court; Awning Signage Change for Ace Handyman, 200 W. Summit Ave. Suite 135 and Backyard Chicken Permit for 818 Criglas Road, under a consent agenda second by Trustee Reinbold, passed unanimously.

Specifics on this agenda item can be found in Plan Commission minutes of April 29, 2025.

PROPOSED AMENDMENT TO THE IMA FOR LAKE COUNTRY FIRE AND RESCUE

Chief Fennig was present to answer any questions regarding the proposed amendment to the existing Intermunicipal Agreement (IMA) for the Lake Country Fire and Rescue Department.

President Meyer went over the history of this amendment and the process and steps that have been taken to date. He reviewed the existing formula (65% base, 33.3% call volume, 33.3% population and 33.3% equalized value) and the new proposed (no base, 60% call volume and 20% call volume and equalized value). The new formula would be phased in over a 2-year period. Ultimately, this will raise the Village's portion of costs for the department from about 6.1% to 8.7%. The Board would only approve the proposed split this evening. More amendments will need to be made to the agreement before the new formula would go into effect.

Motion by Trustee Reinbold to approve the proposed fee formula for the Lake Country Fire and Rescue Department contingent on the Intermunicipal Agreement amendments being made and approved by all other communities and any other issues being resolved, second by Trustee Mayernick, passed. Unanimously.

MONTHLY MAINTENANCE REPORT—T. SADLER

The DPW Supervisor, Theresa Sadler, was not required to attend. Board members reviewed her monthly report. Discussion was held regarding complaints received about the soccer field conditions and use of fields by dog groups and how they should not be allowed on the fields. It was decided that no additional use would be allowed on the fields until more information on maintenance of the fields can be determined. As such a request for a summer soccer program will not be approved at this time.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2025 expenses were approved on a motion by Trustee Barrows, second by Trustee Mayernick, passed unanimously.

COMMITTEE REPORTS/UPDATES

Finance Committee

Working on a timeline for the 2026 budget process.

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/Recycling

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

No new updates to report at this time.

Village President

No new updates to report at this time.

LEAGUE GOVERNMENT BASICS ON-DEMAND TRAINING

League training on-demand will be held prior to each Village Board meeting at 5:30 p.m.

ADJOURN TO CLOSED SESSION

The Village Board will convene into closed session for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as provided at Section 19.85 (1) (e) Wis. Stats. The Board will not reconvene into open session.

Motion by Trustee Mayernick to adjourn into closed session, second by Trustee Hemschik, Roll Call Vote as follows: Trustee Barrows – aye; Trustee Reinbold – aye; President Meyer – aye; Trustee Mayernick – aye; Trustee Hemschik – aye; the motion passed unanimously.

The Board convened into closed session at 7:19 p.m.

- Discussion: Purchase of Property

Closed session ended at 7:32 p.m.

Submitted by:

Gail E. Tamez, Administrator-Clerk