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 Hemschik, John Reinbold and Alan Barrows

Excused: Al Theis

Also Present at Community Center: Administrator Tamez; Carl Millard and Joe Pittlelkow, S312S1141 Wildwood Trail

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
Carl Millard addressed the Board regarding his almost 10 years of his anti-graffiti abatement project. He thanked the Board for their support all these years and notified them that he will no longer be able to do it with the number of new responsibilities he has. He encouraged the Board to add this project to the DPW's duties. The Board thanked him for all he has done over the past years.

APPROVAL OF MINUTES
On a motion by Trustee Reinbold, Board members approved the minutes of the Village Board meeting of June 16, 2025, as presented and waived reading thereof, second by Trustee Mayernick, passed.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH
The Board reviewed the monthly engineer's report. No questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER
The Board reviewed the monthly engineer's report. No questions were raised.

Award 2025 Road Maintenance Project Contract
Motion by Trustee Hemschik to accept the Village Engineer's recommendation and award the 2025 Road Maintenance Project contract to Thunder Road LLC, in the amount of $74,105.00 with a contingency of $3,705.25 and engineer fees of $10,000.00 for a total cost of $87,810.25, second by Trustee Reinbold, passed unanimously.

FIRE CHIEF MONTHLY UPDATE
Report for May 2025 was reviewed. Trustee Mayernick gave an update on runs, status of hiring, proposed new percentages and costs for the Village with if the new IMA is approved and general information regarding the Fire Board and Department.

President Meyer explained the background on what has been occurring with the LCFR owners' group over the past 2 years and stated that the reason Village would entertain the new cost split and larger share, would be in exchange for a change in the IMA to implement and fund the Chief's staffing plan. The Village will not agree to anything that does not have that in it. The City of Delafield has a meeting this evening wherein they will possibly be looking into different options to provide fire protection services for their residents, including possibly entering into an agreement with Western Lakes Fire Department.

BILLS APPROVED FOR PAYMENT

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

COMMITTEE REPORTS/UPDATES

Finance Committee

A meeting to start the 2026 budget will be set up soon.

Personnel Committee

No new updates to report at this time.

Sewer Utility

An email from our Attorney states that KM Heating would like to move forward with connection to our sanitary sewer system. The Public Works Committee will work with the engineers to start the process.

Plan Commission

No new updates to report at this time.

Recycling

Trustee Barrows updated the Board on the status of recyclables in the County and the Village's RFP for waste and recycling services. More information will be communicated as it is received.

Public Works Committee

Trustee Reinbold reviewed the projects the Committee is working on including Oak Crest Dr; Hwy 83 lights; the Glacial Drumlin Bridge and the new GIS program

Junk/Weeds

A letter has been sent to Wales Lawn and Garden regarding weeds and general maintenance of the building on Hwy 83. The building inspector will be following up with them.

Fire Department

No new updates to report at this time.

Insurance

The policy renewed on July 12, 2025. Trustee Mayernick will be reviewing the binder.

Administrator

No new updates to report at this time.

Village President

Interviews were held for candidates for building inspection services. A recommendation will be presented to the Board within the next month. Next week the President and Administrator will be attending the Chief Executives League Conference in Green Bay.

ADJOURNMENT

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

Submitted by:
Gail E. Tamez, Administrator Clerk