

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: John Reinbold and Al Theis

Also Present at Community Center: Administrator Tamez and Kim Suhr, 602 Mt. Snowdon

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

Minutes will be approved at the next meeting.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

The Board members reviewed the monthly report. A question regarding why an additional cleaning of the wet well was required was asked. It seems to be due to an issue with the Bioxide Pump running constantly. It has since been repaired. No further questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

The Board members reviewed the monthly report. By consensus of the Board, the proposed trail off of Hwy 18 and through the Kette Moraine School District will be sent to Public Works.

FIRE CHIEF MONTHLY UPDATE

Monthly reports for July and August of 2025 were reviewed.

ORDINANCE TO CREATE ARTICLE IV, SECTION 226-12 RE: FEES FOR CONTRACTED FIRE SERVICES

Motion by Trustee Mayernick to adopt the Ordinance creating Article IV, Section 226-12 Regarding: the Establishment of fees for contracted fire services, second by Trustee Henschik, passed unanimously.

2025 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Motion by Trustee Hemschik to approve the 2025 Tax Collection Agreement with Waukesha County as presented, with a rate of \$2.30 a parcel (same as 2024), second by Trustee Barrows, passed unanimously.

LAKE COUNTRY FIRE AND RESCUE 2026 BUDGET

Motion by Trustee Barrows to approve the \$4,824,221.07, proposed 2026 Lake Country Fire and Rescue Budget, the Village's portion of \$432,571.29, that includes \$362,217.99 for operation and \$70,359.30 for Capital with costs being covered by the Fire Protection Fee, second by Trustee Mayernick, passed unanimously.

Costs for the Village are based off of the new proposed formula which is the highest liability the Village could incur. The new formula, Intermunicipal Agreement and Memorandum of Understanding are still being negotiated.

2026 BUDGET REVIEW

Board members reviewed the proposed 2026 budget. Changes were made to interest income and the exhibit showing the median cost of a home in the Village to \$330,000.00 as an exhibit on the levy page. The budget hearing will be on Monday, November 3, 2025, followed by the possible approval and passing of the 2026 Budget for the Operation of Village.

BILLS APPROVED FOR PAYMENT

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

COMMITTEE REPORTS/UPDATES

Finance Committee

The Budget Hearing is set for Monday, November 3, 2025. Finance will be working with Public Works to discuss the Park Long Range Plan and reworking the diamonds at Wales Community Park which will make them more marketable.

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.

Recycling Update

Alan Barrows gave an update on the new education coming out on "clean recycling" and what needs to be done. The Village will be putting the County flyer in their tax bill mailing again this year.

Public Works Committee

Working on a threat assessment and security updates for the Village Hall and Community Center. More information will be coming.

Junk/Weeds

No new updates to report at this time.

Fire Department

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING– October 20, 2025

Gave a status update on the 2026 Budget, the IMA Amendment and MOU.

Insurance

No new updates to report at this time.

Administrator

Reminder, mandatory training for all Elected and Appointed Officials will occur on Monday, November 3, 2025, at 5:00 p.m. prior to the Village Board meeting.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 7:02 p.m. on a motion by Trustee Barrows, second by Trustee Mayernick, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk