

President James Wagner called the Village Board meeting to order on March 16, 2010 at 7:30 p.m.

Trustees present: Elliot Bakst
Jim Decker
Dennis O'Bryan
Arnie Fickau
Darlene Johnson
Mark Penzkover
James Wagner, Village President

Also present: Tom Brandemuehl, Public Works Supervisor
Kurt Peot, Village Engineer
Fred Winchowky, Police Chief
Paul Moderacki, Administrator/Clerk-Treasurer
Nick Weber, Library Director
Matt Sura, Firefighter/Paramedic
Ivan Zaremba, Water Utility Superintendent
Bruce Kaniewski, Planner
Pamela L. Kollaszar, Pam's Fine Wines
Elizabeth Moyer, resident

STATEMENT OF PUBLIC NOTICE

The meeting was posted and noticed according to law.

President Wagner announced the Board would adjourn into closed session to discuss personnel matters.

Minutes of March 2, 2010

A motion by Bakst/Decker to approve the March 2, 2010 meeting minutes as presented carried unanimously.

February 2010 Treasurer, mileage, Police, Fire and Library Reports

President Wagner noted the monthly departmental reports were received as part of the meeting packet and directed they be placed on file.

Public Comments – none.

Committee Reports

A. Finance

1. Vouchers Payable

Motion by Bakst/Fickau to approve vouchers in the sum of \$301,619.61 carried unanimously.

2. Letter from Greenwald Family Limited Partnership re: refund in Property Taxes for parcel numbers: MUKV 2013.995.002 & MUKV 2013.995.004

Motion by Bakst/Decker to authorize payment of \$8.29 for the Village portion of the taxes paid by the Greenwald Family Limited Partnership for parcel numbers MUKV 2013.995.002 and MUKV 2013.995.004 for tax years 2004 through 2008 and to waive the taxes billed in 2009 (payable in 2010) and that a letter accompany the payment instructing the Partnership to seek reimbursement of taxes wrongly billed from the other

overlying taxing entities carried unanimously.

B. Judicial

1. 2009-10 Operator's License Application – Nicholas H. Johnson

Motion by Johnson/Decker to approve an Operator's License for Nicholas H. Johnson carried unanimously.

2. 2009-10 Class B Fermented Malt Beverage and Reserve Class B Intoxicating Liquor License Application – Pam's Fine Wines LLLC (Pamela L. Kollaszar, agent) – 100 Main St., Suite 2 – d/b/a Pam's Fine Wines

Motion by Johnson/Decker to grant a 2009-10 Class B Fermented Malt Beverage and Reserve Class B Intoxicating Liquor License Application – Pam's Fine Wines LLLC (Pamela L. Kollaszar, agent) – 100 Main St., Suite 2 – d/b/a Pam's Fine Wines carried unanimously.

C. Personnel

1. Enforcement of Uniform Policy for Village Employees

Tr. O'Bryan reported the Village provides uniforms and cleaning for personnel in the Public Works, Water and Sanitary Sewer Departments and expects the uniforms will be worn by staff in all three departments. He said the department heads were directed to get together to determine the appropriate uniforms to be worn by supervisors and their direct reports.

2. Discussion and Possible Consideration of Change in Planning Services

Tr. O'Bryan said the Committee had developed a list of questions to be shared with the two prospective planners prior to making a recommendation to the Board.

D. Public Works

1. Minor Estates Drainage Issue

Tr. Fickau reported the Minor Estates drainage issue would be corrected this summer as part of the Field Park Public Improvement Project.

2. Proposed Water Dept. garage - remained in Committee.

3. Proposed Water Tower lease to Open Range Communications

Action pending upon recommendation by the Village Attorney.

5. Proposed Lease Extension for Crown Castle free standing tower near Greenwald Ct. Water Tower

Attorney Reilly was directed to initiate a market analysis of the lease's value prior to negotiating a lease extension with Crown Castle.

6. Proposed DPW Salt Shed - remained in Committee pending report from Tom Brandemuehl.

Village Administrator

A. Review and Approval of Architect Contract for Library Expansion

Returned to Library Board to provide time for revise draft contract and address issues raised by Attorney Reilly.

Village President

Appointments to Library Board and Board of Building and Zoning Appeals

No actions taken.

Closed Session

Motion by Bakst/Decker to convene into closed session and to reserve the right to reconvene into open session pursuant to §19.85(1)(c) to consider employment and recommendation related to hiring a WWTP Superintendent carried unanimously at 7:50 p.m.

Motion by Bakst/Fickau to adjourn the closed session carried unanimously at 8:18 p.m.

Reconvene into Open Session

Motion by Decker/Bakst to reconvene into open session carried unanimously at 8:19 p.m.

Recommendation related to WWTP Superintendent

Motion by Decker/Bakst to authorize staff to offer the position of WWTP Superintendent to Dean Falkner passed unanimously.

Adjournment

Motion by Decker/Fickau to adjourn the meeting at 8:20 p.m. carried unanimously.

Paul J. Moderacki
Administrator/Clerk-Treasurer