

Village Board Meeting
April 19, 2016

Call to Order: The meeting was called to order at 7:03 p.m. by President Vickie Boehnlein.

Roll Call of Officers: Officers present were President Vickie Boehnlein, Trustees Pete Anzia, Josh Borden, Clem Gottsacker, and Andrew Ohlson. A quorum was established. Trustee Gail Kowalkowski arrived at 7:05. Also in attendance were Village Clerk, Julie Lesar and DPW Superintendent Dan Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Public Input (2 Minutes/Person – 10 Minutes Total Time) – No Public input

New Business: Boehnlein explained that it is up to the Village President to make recommendations for committee and chair appointments to the Board for their approval. The following are her recommendations.

- a. **Pro Tem Appointment** – A motion was made by Boehnlein and seconded by Anzia to appoint Josh Borden as the President Pro Tem. Ayes – Anzia, Boehnlein, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – Borden. Motion carried.
- b. **Standing Committee Appointments** – A motion was made by Boehnlein and seconded by Gottsacker to approve the standing committee appointments as follows:

Committee	Chairperson	Trustee	Trustee
<i>Finance and Personnel</i>	Andy Ohlson	Josh Borden	Vickie Boehnlein
<i>Public Safety</i>	Gail Kowalkowski	Pete Anzia	Dale Pfeifer
<i>Public Services</i>	Dale Pfeifer	Gail Kowalkowski	Pete Anzia
<i>Public Utilities</i>	Clem Gottsacker	Josh Borden	Andy Ohlson
<i>Public Works</i>	Josh Borden	Gail Kowalkowski	Clem Gottsacker
<i>Parks, Recreation, Forestry</i>	Pete Anzia	Clem Gottsacker	Gail Kowalkowski

Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.

- c. **Appointment of Weed Commissioner** – A motion was made by Boehnlein and seconded by Borden to appoint DPW employee, Eric Nierode to the position of Weed Commissioner. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.
- d. **Appointment of Village Attorney** – A motion was made by Boehnlein and seconded by Ohlson to appoint Attorney, Gerry Antoine to the position of Village Attorney. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.

- e. **Appointment of Village Marshal** – this position is currently vacant. **Appointment of Village Deputy Marshal** – A motion was made by Boehnlein and seconded by Gottsacker to appoint Leon Anzia to the position of Village Deputy Marshal. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.
- f. **Plan Commission / Architectural Review Appointments Including Trustee Appointment** – A motion was made by Boehnlein and seconded by Borden to approve the Plan Commission / Architectural Review appointments as follows:

Chairperson	Village Trustee	Member	Member	Member	Member	Member
Vickie Boehnlein	Clem Gottsacker	Don Gotcher	Don Tuhy	Paul Utecht	vacant	Julie Lesar

Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.

- g. **Board of Review Appointments** – A motion was made by Boehnlein and seconded by Gottsacker to appoint the standing Village Board and Clerk, Julie Lesar and Treasurer, Kelly Brinkman to the Board of Review. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried. Ohlson asked if the board will still need someone to complete the certification training. Lesar explained that she has completed the training and that Kowalkowski will also complete the training. Re-certification needs to be completed every two years.
- h. **Zoning Board of Appeals Appointments** – A motion was made by Boehnlein and seconded by Ohlson to approve the Zoning Board of Appeals as follows:

Chairperson	Member	Member	Member	Member
Leon Anzia	Alfred Krick	Mike Sells	Mike Bohacheck	Don Tuhy

Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.

- i. **Ad Hoc Appointments** – Boehnlein explained that Ad Hoc Appointments are not a requirement by law per Village Attorney, Gerry Antoine. In the past the board has had three to four Ad Hoc Committees. In her experience on the board, these committees are rarely used. Boehnlein is recommending to have one Ad Hoc Committee in place to address any issues as they come up. Boehnlein made a motion to form one Ad Hoc Committee with the following members. Motion was seconded by Gottsacker.

President	Building Inspector	Village Engineer	DPW & Water Superintendent	Wastewater Superintendent	Trustee	Trustee
Vickie Boehnlein	Roger Kison	Matthew Greely	Daniel Birenbaum	Paul Bley	Andy Ohlson	Josh Borden

Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.

Anzia asked if there could still be a tree committee if needed. Boehnlein explained that if the Parks, Recreation & Forestry committee chooses to have a Tree Committee they can. She added that if such a subcommittee is formed they must be sure to follow proper procedure and open meeting laws when making decisions. Any decisions made in subcommittee must then go to the standing committee for approval then forwarded to the Village Board for approval. Boehnlein stated that as Village President, she is leaving it up to the Standing Committees to decide if they want to form a subcommittee. Kowalkowski asked if the Main Street Committee would still exist. Boehnlein replied that it is up to the Public Works committee to decide if they still want to have the Main Street Committee. She also suggested that if a standing committee forms a subcommittee it should be brought to the Village Board for approval.

Motion to Adjourn: A motion to adjourn at 7:23 pm was made by Gottsacker and seconded by Boehnlein. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Ohlson, Kowalkowski; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Julie D. Lesar
Village Clerk

Approved Village Board Meeting May 9, 2016