

KRONENWETTER VILLAGE BOARD

MEETING MINUTES

JULY 13, 2009

Judi Akey called the meeting to order at 6:00 P.M.

Roll Call:

Members of the Village Board present: Judi Akey, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll. Also present: William Forrest - Interim Administrator, Marie Wonsil - Deputy Clerk, Dan Joling- Police Chief, Dan Cveykus -Municipal Judge and Diane Drew -Court Clerk.

Pledge Allegiance:

The Board and audience recited the Pledge of Allegiance.

Approval of June 22, 2009 Regular Meeting Minutes:

Corrections made to page 3, paragraph 1

Justeen Mallo-Vollrath made a Motion to approve the June 22, 2009 meeting minutes as amended. Motion seconded by Geraldine Kowalski. Roll Call: All members in favor of Motion by voice vote. Motion carried.

Public Input:

None.

Discussion and possible action on Municipal Court operations:

Dan Cveykus reviewed the correspondence from Susan M Byrnes, dated June 23, 2009 and his Memo to the Board, dated July 1, 2009.

Immediate changes will be to move all court records and material from the Police Clerk's office to the Court Clerk's office in the lower level of the Municipal Center. Discussion was held on possible amendments to Wisconsin Statutes 755.11 which will require the court clerk to perform court-related work outside the police department. Judge Cveykus recommends that the current court clerk set aside one hour of each working day to collect fines and forfeitures in the Court Clerk's office. He feels that court-related work that does not involve direct public contact can be performed in the police department.

Dan Lesniak made a Motion to place all court records and material in the Court Clerk's office as soon as possible and to address all other issues regarding amendments to Wisconsin Statutes

755.11 by October, 2009. Motion seconded by Ron Miller. Roll Call: All members in favor of Motion by voice vote. Motion carried.

The Village Administrator will work with Judge Cveykus, Village Treasurer and the Finance Committee on items that will need to be budgeted for 2010.

Discussion and possible action on Redevelopment Authority Citizen Assignment:

Mark Pertile made a Motion to accept the President's recommendation for Michelle Luedke to be appointed as a citizen member on the Redevelopment Authority with an expiration date of 2012. In addition, for any future appointments, the Village President will check with the Village Attorney regarding conflict of interest status. Motion seconded by Justeen Mallo-Vollrath. Roll Call: All members in favor of Motion by voice vote. Motion carried.

Discussion and possible action on Attorney Services Agreement with Wolfgram, Gamoke & Hutchinson, S.C:

Interim Administrator, William Forrest reviewed the agreement and answered questions from the board members. The Board asked Mr. Forrest to make minor changes to the agreement.

Justeen Mallo-Vollrath made a Motion to accept the agreement for Attorney Services with Wolfgram, Gamoke & Hutchinson SC as amended. Motion seconded by Ron Miller. Roll Call: Pertile-yes, Lesniak-yes, Mallo-Vollrath-yes, Voll-yes, Miller-yes, Kowalski-yes, Akey-yes. Motion carried.

Discussion and possible action on Conditions of Employment for Police Lieutenant Position:

Police Chief, Dan Joling reviewed the Conditions of Employment for Police Lieutenant Position with the board members and answered questions regarding this position.

Ron Miller made a Motion to approve the Conditions of Employment for Police Lieutenant Position. Motion seconded by Mark Pertile. Roll Call: Pertile-yes, Lesniak-yes, Mallo-Vollrath-yes, Voll-yes, Miller-yes, Kowalski-yes, Akey-yes. Motion carried.

Discussion and possible action on Memorandum of Understanding with the Wisconsin Professional Police Association regarding the Police Lieutenant position:

Police Chief, Dan Joling reviewed the Memorandum of Understanding with the Wisconsin Professional Police Association regarding the Police Lieutenant position. The Village Board asked for a few changes to this document.

Geri Kowalski made a Motion to accept the Memorandum of Understanding between the Village of Kronenwetter and the Wisconsin Professional Police Association regarding the Police Lieutenant position with the recommended changes and pending upon Village Attorney's review. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Pertile-yes, Lesniak-yes, Mallo-Vollrath-yes, Voll-yes, Miller-yes, Kowalski-yes. Motion carried.

Reports of the Village President and Trustees:

Trustee Dan Lesniak gave a progress report on the "Committee on Committees". Goal is to be completed by September 2009.

President Judi Akey reported on the following:

- Meeting with members of the Kronenwetter Lions Club
- Meeting with area Municipal Leaders
- Meeting with Howard Hayakawa (iMakeSense) Creator of our web-site and Officer Luis Lopes-Serrao Village's web Designer and Editor.
- Meeting with Bill Abell, Benefit Partners
- Meeting with Ed Hammer, County Planning & Zoning

The Trustees thanked Judi for opening up working relationships with area municipalities.

Reports from Staff:

Water Utility Operator (OIC):

Justeen Mallo-Vollrath made a Motion to place on file the monthly Utility Operator Report. Motion seconded by Ron Miller. Roll Call: All members in favor of Motion by voice vote. Motion carried.

Director of Public Works:

Ron Miller made a Motion to place on file the monthly Public Works Report. Motion seconded by Chris Voll. Roll Call: All members in favor of Motion by voice vote. Motion carried.

Police Chief:

Justeen Mallo-Vollrath made a Motion to place on file the monthly Police Chief Report. Motion seconded by Ron Miller. Roll Call: All members in favor of Motion by voice vote. Motion carried.

Fire Chief:

Theresa O'Brien, Fire Department Secretary, was present to answer questions regarding

the Fire Department's monthly report.

Mart Pertile made a Motion to place on file the monthly Fire Chief Report. Motion seconded by Justeen Mallo-Vollrath. Roll Call: All members in favor of Motion by voice vote. Motion carried.

Village Clerk: - Operator License Renewals

- Angie Schider

Geri Kowalski made a Motion to approve Operator License renewal for Angie Schider. Motion seconded by Ron Miller. Roll Call: Pertile-yes, Lesniak-no, Mallo-Vollrath-no, Voll-yes, Miller-no, Kowalski-yes, Akey-no. Motion denied. (4 - no votes, 3 - Yes votes.)

- Tiffany Chaney

Geri Kowalski made a Motion to approve Operator License renewal for Tiffany Chaney. Motion seconded by Mark Pertile. Roll Call: All members in favor of Motion by voice vote. Motion carried.

- Kathleen O'Keefe

Mark Pertile made a Motion to approve Operator License renewal for Kathleen O'Keefe. Motion seconded by Justeen Mallo-Vollrath. Roll Call: All members in favor of Motion by voice vote. Motion carried.

- Michelle Loula

Mark Pertile made a Motion to approve Operator License renewal for Michelle Loula. Motion seconded by Ron Miller. Roll Call: All members in favor of Motion by voice vote. Motion carried.

- Brenda Budnik

Geri Kowalski made a Motion to approve Operator License renewal for Brenda Budnik. Motion seconded by Justeen Mallo-Vollrath. Roll Call: All members in favor of Motion by voice vote. Motion carried.

- Nancy Curtin

Mark Pertile made a Motion to approve Operator License renewal for Nancy Curtin. Motion seconded by Geri Kowalski. Roll Call: All members in favor of Motion by voice vote. Motion carried.

Discussion and possible action on regarding Kowalski Road/Old Highway 51 traffic lights:

Geri Kowalski presented the board members with a report on timing of the traffic lights on Old Hwy 51. (Copy on file)

No action taken on this agenda item. This item will be reviewed again at the July 27th board meeting. The board authorized Lisa Myles, Public Works Director, to research the reason for the inconsistency of the timing of the Stop and Go lights at the intersection of Kowalski Road/Old Hwy 51.

Discussion and possible action on all Contracts and Agreements which expire in 2009:

No action taken. This item will be reviewed again at the August 10th Board Meeting.

Summary of items that require action before the next regular Board meeting:

1. Traffic lights-Kowalski Road/Old Hwy 51 intersection - July 27th
2. Outdoor Wood Burner Ordinance - July 27th.
3. Grant for additional police officer – August 10th
4. Contracts and Agreements – August 10th

Adjournment

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Chris Voll.

Roll call: All members in favor of Motion by voice vote. Motion carried. Meeting adjourned at 9:30 p.m.

Respectfully submitted on July 14, 2009
By Marie Wonsil, WCMC, Deputy Clerk

Approved: July 27, 2009