

**KRONENWETTER VILLAGE BOARD
MEETING MINUTES
OCTOBER 26, 2009**

President Akey called the meeting to order at 6:00 p.m.

Roll Call:

Members of the Village Board present: President Judi Akey, Trustee Mark Pertile, Trustee Dan Lesniak, Trustee Ron Miller, Trustee Justeen Mallo-Vollrath, Trustee Geri Kowalski and Trustee Chris Voll. Also present: Blaine Oborn, Administrator; Lisa Myles, Public Works Director/Zoning Administrator; Dan Joling, Police Chief; Harold Wolfgram, Village Attorney; Mike Szpylman, Treasurer/Finance Specialist and Cindra Falkowski, Village Clerk.

Public Input:

Joseph Buska, Jr., 1748 Shadow Lawn Road. Mr. Buska felt that three minutes is not enough time to say what he needs to say. He also felt that this ordinance would be illegal.

Approval of previous Meeting Minutes:

Discussion: Akey asked that the October 17, 2009 minutes be changed to reflect that the goals and objectives for the administrator are recommended. Motion by Mallo-Vollrath/Voll to approve the October 12th and 17, 2009 minutes as amended. Motion carried 6:1 for each with Kowalski abstaining from the October 12th minutes and Pertile abstaining from the October 17th minutes.

Certificate of Completion for TID #1:

Motion by Mallo-Vollrath/Kowalski to accept the recommendation of the RDA to accept the Certificate of Completion for Engineer's Project #2005533 – Phase 1,2 and 4, and #2008573 – Phase 1 with the understanding that the represented deliverables in the Certificate of Completion have been completed and with the condition that staff and attorney confirm that Amendment #1, included in packet provided by the engineer is included in a Certificate of Completion and this and other amendments are not left as open contracts with the engineer. Motion carried 6:1 by roll call vote with Pertile abstaining.

Resolution 2009-011 Village of Kronenwetter Addressing Issues Related to Adult Entertainment Establishments:

Motion by Lesniak/Akey to approve Resolution 2009-011. Discussion: Each Board member gave comments on the Resolution. Motion carried 6:1 by roll call vote with Kowalski dissenting.

An Ordinance Creating Chapter 18 Article II of the General Code of Ordinances Entitled Adult Entertainment Establishments:

Motion by Mallo-Vollrath/Lesniak to approve an ordinance creating Chapter 18 Article II of the General Code of Ordinances entitled Adult Entertainment Establishments. Motion by Pertile/Akey to amend previous Motion to include a change to paragraph 18.6(a) to replace the word "encourage" to "may". Motion failed 3:4 with Lesniak, Kowalski, Akey and Mallo-Vollrath dissenting. Mallo-Vollrath/Lesniak amended Motion by unanimous consent to include changes to paragraphs 18.8(j) and (k) to read "within any establishment dealing in alcohol beverages" at the end of each of those paragraphs. New Motion is to approve ordinance with amended additions to paragraphs "j" and "k". Motion carried 4:3 with Pertile, Kowalski and Voll dissenting.

Mark Pertile excused himself from the meeting 7:34 p.m.

Consideration of Motion to convene into closed session pursuant to Section 19.85(1)(e), Wis. Stats.; Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – to wit Engineering services for utilities associated with the Maple Ridge Interchange Rebuild:

Motion by Mallo-Vollrath/Lesniak to convene into closed session. Motion unanimously carried by roll call vote. The Board convened into closed session at 7:36 p.m.

Consideration of Motion to reconvene into open session:

Motion by Lesniak/Voll to reconvene into open session. Motion unanimously carried by roll call vote. The Board reconvened into open session at 7:50 p.m.

Selection of engineer for sanitary sewer and watermain design associated with the Maple Ridge Interchange Rebuild:

Motion by Mallo-Vollrath/Lesniak to select Becher-Hoppe, subject to contract review by Village Attorney and to come back to Village Board for final approval. Motion unanimously carried by roll call vote.

Mark Pertile returned to the meeting at 7:53 p.m.

Police K-9 Unit Grant:

Motion by Lesniak/Voll for funds to be found to begin program of Police K-9 Unit by approving the grant and everything associated with it. Motion carried by roll call vote 5:2 with Akey and Mallo-Vollrath dissenting.

September 2009 Treasurer's Report:

Motion by Lesniak/Mallo-Vollrath to approve the September 2009 Treasurer's Report. Motion unanimously carried by roll call vote. Discussion: Akey requested a total cost for the Municipal Center building security system, total cost of Cedar and Curve Roads, information technology related costs by department, an inventory of equipment received by the Fire Department in relation to the grant received this year and an internal audit of open Developer's Agreements.

2009 Budget Revision #1:

Motion by Mallo-Vollrath/Kowalski to approve the 2009 Revision #1 with the recommendation of taking \$71,533 and split it by putting \$46,533 in Equipment Replacement Fund and \$25,000 into the Fund Balance. Motion unanimously carried by roll call vote.

2010 Proposed Budget:

Motion by Lesniak/Akey to approve a 2010 Proposed Budget to show a mil rate of \$3.55 with the increase designated to go towards the Fund Balance and other expenditures as presented. Motion failed 3:4 by roll call vote with Mallo-Vollrath, Kowalski, Miller, and Voll dissenting. Motion by Kowalski/Voll to approve a 2010 Proposed Budget to keep the mil rate the same at \$3.387. Motion carried 4:3 by roll call vote with Pertile, Lesniak, Akey dissenting.

Resolution 2009-009 Midfield Airport Terminal Roadways:

Motion by Akey/Pertile to approve Resolution 2009-009. Motion unanimously carried by roll call vote.

Amendment to Zoning Ordinance Rezone October 26, 2009 for Jeff/Debra Seis, 1667 State Hwy. 153:

Motion by Pertile/Mallo-Vollrath to approve rezone dated October 26, 2009 for Jeff/Debra Seis. Motion unanimously carried by roll call vote.

Operator License - Laurie Kroening:

Motion by Mallo-Vollrath/Voll to approve Operator License for Laurie Kroening. Motion unanimously carried by voice vote.

Training Leave Requests:

Motions by Akey/Lesniak, Pertile/Lesniak, Voll/Kowalski to approve Training Leave Requests for Falkowski, Rasmussen, and Fire Dept. Personnel (Osswald and Golembiewski) respectively as presented. All members in favor of motions by voice votes; motions carried. Discussion: The Board would like to see in the forms how request reflects payroll.

Adjournment:

Motion by Miller/Mallo-Vollrath to adjourn. All members in favor of Motion by voice vote, motion carried. Meeting adjourned at 10:33 p.m.



Respectfully submitted on: November 4, 2009

Cindra Falkowski, Village Clerk

Approved: November 9, 2009