

**VILLAGE BOARD MINUTES  
MONDAY, OCTOBER 13, 2014  
7:00 PM**

**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager, President Lamerand

Others: Administrator Cox, Clerk Igl, Police Chief Rosch, Fire Chief Wilde, Finance Director Bailey, DPW Director Einweck, Neumann Companies Representative Cory O'Donnell,

Roll Call

Pledge of Allegiance – Trustee Compton

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) NONE

1. Motion (Meyers/Swenson) to approve Village Board minutes of September 22, 2014 and September 24, 2014. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$730,320.98. Carried (6-0). Meyers abstained.
3. Consideration of a motion to approve the Licenses and Permits
  - a. Motion (Compton/Wallschlager) to approve issuance of Operator's Licenses with a term ending June 30, 2016. Carried (7-0).
  - b. Motion (Compton/Wallschlager) to approve a Weights and Measures License for Sun Laundry expiring June 30, 2015. Carried (7-0).
4. Consideration of a Motion To Approve An Intermunicipal Agreement For Public Fire Protection Water Service To Allow The Installation Of A Fire Hydrant In The Woodridge Estates Development In The Town Of Delafield.

Administrator Cox stated that the proposed agreement is a cross between a private hydrant agreement and a third party agreement similar to that which was utilized with Delafield relating to the Rustic Inn on Hwy 83. The agreement outlines that the developer will be responsible for installation of the facilities at their cost including restoration. Direct costs for maintenance of the hydrant will be billed to the town with those costs being passed through to the owners of the subdivision or ultimately to the homeowners. Additionally, any water use through the hydrant for maintenance or emergency purposes will be billed to the town.

Trustee Landwehr raised concerns that there should be an additional charge for allowing access to the Village's water system. Administrator Cox stated that as a regulated utility the options for billing are limited to a per household fire fee or bulk water rate. It was stated that the water use

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in this situation will not just be for the households in the development but will also be for firefighting purposes that will extend beyond the subdivision into the town.

Trustee Wallschlager asked who would own the hydrant if down the road the town installed their own water system. Administrator Cox stated that the agreement states that from the valve on Imperial Drive to the hydrant would be a facility owned by the town and maintained by the Village. If the town opted to disconnect from the Village's system in the future, the town could use the lines and hydrant.

It was stated that the agreement includes language requiring the town to report water usage for the purpose of fire protection or fire fighting based on the number of tankers filled from that source. If water is drawn for those purposes directly from the hydrant, water usage would be based on pump runs and pumping times.

Motion (Landwehr/Swenson) to approve the Intermunicipal Agreement For Public Fire Protection Water Service To Allow The Installation Of A Fire Hydrant In The Woodridge Estates Development In The Town Of Delafield. Carried (7-0).

5. Motion (Meyers/Stevens) to approve a Mutual Aid Agreement for the Major Investigations Unit for the Police Department.
6. Motion (Compton/Wallschlager) to approve the appointment of additional Election Inspectors with terms to expire December 31, 2016. Carried (7-0).
7. **Announcements:** The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

President Lamerand announced that there will be a grand opening celebration of the Born Learning Trail at Castle Park on October 22 at 5:00 p.m.

President Lamerand reminded residents that the election is three weeks away and encouraged anyone that needs to register to do so prior to the election.

President Lamerand stated that the Pacific Canadian Railway will be bringing the holiday train to the Village on Sunday, December 7 at 8:40 p.m.

Trustee Wallschlager thanked the Fire Department for hosting the annual pancake breakfast

8. Motion (Stevens/Swenson) to adjourn. Carried (7-0). Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk