

VILLAGE BOARD MINUTES
MONDAY, MARCH 27, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Present: Trustees de Boer, Truttschel, Wallschlager, Conner, President Pfannerstill

Excused: Trustees Pfeiffer and Hallquist

Others Present: Chief Misko, DPW Director Felkner, Library Director Kristensen, Clerk Igl, Fire Chief Jambretz, Elise Miller, Atty. Kathy Gutenkunst (zoom).

Pledge of Allegiance – Trustee Truttschel

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion. This meeting will be recorded and will be available online through the Village's website.

No public comments received.

Motion (Conner/Truttschel) to suspend the rules to move item originally listed as #5 on the agenda to the top of the agenda. Motion carried.

Consideration of an Extraterritorial Certified Survey Map, N28W29685 Oakwood Grove Road, Town of Delafield.

It was stated that this item had been reviewed and recommended for approval by the Plan Commission and would not be annexed into the Village at any time in the future. Motion (Conner/Wallschlager) to approve the Extraterritorial Certified Survey Map, N28W29685 Oakwood Grove Road, Town of Delafield. Motion carried.

1. Introduction of Library Director Andrew Kristensen

Newly appointed Library Director Andy Kristensen provided information related to his background including education and previous employment history. He stated that he is developing relationships with other Village department heads and looks forward to serving the Village in the Library Director position.

2. Consideration of Village Board minutes of March 13, 2023.

Trustee Wallschlager stated that she had requested additional comments she had made at the March 13 meeting be included in the minutes from the meeting. The modified minutes were distributed to Village Board members prior to the meeting for consideration. Motion

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(Wallschlager/Conner) to approve the minutes of the March 13, 2023 meeting as amended. Motion carried. Truttschel abstained.

3. Consideration of items related to vouchers.
 - a. Motion (Wallschlager/Truttschel) to approve vouchers for payment in the amount of \$356,760.62. Trustee Wallschlager asked what the payment for cyber security coverage was and it was stated that it was part of the annual insurance coverage expense. She asked for the status of the pedestrian bridge and Nixon Park projects and DPW Director Felkner responded. Trustee Wallschlager asked what the invoice in the amount of \$4,500 to FiveStar Fireworks was for and it was stated that it was a downpayment for the 2023 fireworks display. Vote taken; motion carried.
4. Actions related to Licenses and Permits
 - a. Motion (Truttschel/de Boer) to approve Operator's (Bartender) Licenses as listed. Motion carried.

Item referred from the March 20, 2023 Plan Commission Meeting

5. Consideration of an Extraterritorial Certified Survey Map, N28W29685 Oakwood Grove Road, Town of Delafield.

Item taken up earlier on the agenda.

Other Items for Consideration

6. Discussion and consideration of awarding a contract for the 2023 Crack Sealing Program to American Pavement Solutions, Inc. in the amount of \$29,502.

DPW Director Felkner stated that four proposals had been received. He stated that the Village does not have history with American Pavement Solutions, Inc., however, background checks were positive. Motion (Conner/Truttschel) to award the 2023 Crack Sealing Program to American Pavement Solutions, Inc. in the amount of \$29,502. Motion carried.

7. Discussion and consideration of awarding a contract for the 2023 Paving Program to Wolf Paving Co., Inc. in the amount of \$1,360,316.40.

DPW Director Felkner stated that three bids were received with the lowest bidder being Wolf Paving Co., Inc. Motion (Truttschel/Wallschlager) to award the 2023 Paving Program to Wolf Paving Co., Inc. in the amount of \$1,360,316.40. Motion carried.

8. 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.

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DPW Director Felkner stated that a new laborer had been hired to fill an open position. He also stated that the old Centennial playground equipment has been placed on the auction site for sale and that the new equipment is scheduled for installation on April 10.

Chief Jambretz stated that the auction has closed on a number of items that had been listed for sale. He stated that the department will be starting the building project for the new supply room soon.

Library Director Kristensen stated that circulation has been up by 1% - 5% with foot traffic up 10% - 20%. Staff is working on the summer reading program.

Chief Misko stated that the squad cameras have been installed in one squad and that officers will be testing. Train-the-trainer training on the equipment is scheduled for April 27. He also stated that Lieutenant DeBarge will be graduating from the Northwestern Command and Staff Command School.

It was stated that in-person absentee voting for the April 4th Spring Election will run through Friday, March.

9. Adjournment.

Motion (Truttschel/Conner) to adjourn at 6:54 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk