

**VILLAGE OF PEWAUKEE
VILLAGE BOARD MEETING
January 19, 2016**

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call at 7:00 p.m.

President Knutson called the meeting to order at approximately 7:01 p.m. The Pledge of Allegiance was recited, followed by a moment of silence.

Roll call attendance was taken with the following present: Trustee Paul Evert, Trustee Pat Nauth, Trustee Heather Gergen, Trustee Cathy Baumann, Trustee Joe Zompa, and President Jeff Knutson. Trustee Tom Calder was excused.

Also Present: Village Administrator, Scott Gosse; PD Chief, Tim Otto; Director of Parks, Recreation & Community Services, Kelley Woldanski; Park & Recreation Board Chairperson, Robert Rohde; Village Attorney, Mark Blum; Interim Clerk-Treasurer, Chaz Schumacher.

2. Approval of the Minutes of January 5, 2016 Meeting

Trustee Evert noted agenda item 2 should state minutes of the January 5, 2016 meeting. Trustee Nauth commented on page three, third paragraph, the motion should read "..., seconded by Trustee Nauth...".

Trustee Evert moved, seconded by Trustee Baumann to approve the January 5, 2016 minutes as amended. Motion carried 6-0.

3. Citizen Comments

Carole Stamm – 130 West Wisconsin Avenue, Unit 1 – Ms. Stamm stated her concern for the current false alarm fees. She questioned the use of money obtained from the fees. She stated she does not feel it is fair Pewaukee Shores were charged almost \$27,000. She stated concern that Pewaukee Public Schools were also being charged for false alarms.

4. Ordinances

a. Discussion and Possible Action on Ordinance No. 2016-01, Ordinance to Repeal and Recreate Chapter 50, Article VI, Alarm Systems

Trustee Nauth stated dependent on what the Board decides later, the ordinance may require massive rewriting.

Trustee Zompa stated he feels the Board should not wait to rewrite the ordinance as the rewrite is long overdue. He stated fixing it now would cover the next 18-24 months until the fire contract ends.

Trustee Zompa moved, seconded by Trustee Baumann to approve Ordinance No. 2016-01 as presented. Discussion followed. Trustee Evert asked if the Ordinance would pre-date or be effective upon approval. Attorney Blum stated unless the Board provides a special provision, than it would be upon passage. Administrator Gosse stated the currently proposed ordinance has language in it to backdate to January 1, 2016. Discussion followed. **Motion carried by Roll Call vote, 4-2, with Trustee Evert and Trustee Nauth opposed.**

5. New Business

a. Monthly Approval of Checks and Invoices for all funds – December 2015

Trustee Gergen moved, seconded by Trustee Zompa to approve the Treasurer’s report as presented in the total amount of \$744,128.06. Motion carried 6-0.

b. License Approvals and Vendor Permits

1. Operator Licenses – New

Trustee Gergen moved, seconded by Trustee Baumann to approve the new operator licenses as presented for the following applicants:

Anastasia Luksich	James Baade	Eric Clause
Laurie Crowe	Hailey Stowe	Jennifer Batcher
Christina Perkins		

Motion carried 6-0.

c. Discussion and Possible Action on Rescheduling February 16, 2016 and April 5, 2016 Village Board Meetings due to Elections

Trustee Baumann moved, seconded by Trustee Zompa to approve rescheduling the February 16, 2016 Village Board Meeting to February 17, 2016 and the April 5, 2016 Village Board Meeting to April 7, 2016. Motion carried 6-0.

d. Discussion and Possible Action on Approval of Pollworkers

Trustee Baumann moved, seconded by President Knutson to appoint Sharon Ewald as an Election Inspector for the 2016-2017 Election Cycle and to appoint the following appointed Election Inspectors as Special Voting Deputies for the Village of Pewaukee during the 2016-2017 Election Cycle:

Barb Boettcher	Diana Conway	Mary Ann Zompa	Aggie Becker
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Motion carried 5-1, Trustee Zompa abstained.

6. Citizen Comments

PD Chief Otto – Village of Pewaukee – Chief Otto stated Sergeant Matthew Carney attended the 262nd class of the FBI and graduated on December 11th. Otto stated Sergeant Carney received 17 post-baccalaureate credits and received a phone call from the FBI director congratulating him on his field work. Sergeant Carney graduated with excellent grades and it is an honor for the Police Department to have him.

Carole Stamm – 130 West Wisconsin Avenue – Ms. Stamm stated her confusion on what the Board’s decision on item 4.a. means. She stated people are being ruined financially.

7. **Closed Session** – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of 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, specifically to discuss a negotiating strategy regarding a fire and EMS proposal from Metro-Paramedic Services; and pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of 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, specifically regarding a lease agreement for the Laimon Family Lakeside Park; and pursuant to Wis. Statute Section (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Village Administrator.

Trustee Zompa moved, seconded by Trustee Baumann to convene into Closed Session at approximately 7:26 p.m. Motion carried by Roll Call vote 6-0. Present in closed session were the Village Board members, Village Attorney Blum, Village Administrator Gosse, Interim Clerk-Treasurer Schumacher, Parks, Recreation & Community Services Director Woldanski, Park & Recreation Board Chairperson Rohde.

Parks, Recreation & Community Services Director Woldanski and Park & Recreation Board Chairperson Rohde left closed session at approximately 8:05 p.m.

Village Administrator Gosse and Interim Clerk-Treasurer Schumacher left closed session at approximately 8:40 p.m.

8. Reconvene into Open Session

Trustee Zompa moved, seconded by Trustee Evert to return to Open Session at approximately 8:42 p.m. Motion carried by Roll Call vote 6-0.

9. Action Out of Closed Session

a. Discussion and Possible Action on Wage Adjustment for Village Administrator

No Action Taken.

10. Adjournment

Trustee Baumann moved, seconded by Trustee Gergen to adjourn the January 19, 2016 Village of Pewaukee Board Meeting. Motion carried 6-0.

Meeting adjourned at approximately 8:43 p.m.

Respectfully submitted,

Chaz M. Schumacher
Village Clerk