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**NASHOTAH VILLAGE BOARD MEETING MINUTES OF WEDNESDAY MARCH 4, 2015.** Unofficial until approved by the Village Board. Approved as written (x), or with corrections ( ), on April 1, 2015.

**CALL TO ORDER:** President Lartz called the meeting to order at 7:00 p.m. **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE PLEDGE**

**OPEN MEETINGS COMPLIANCE CHECK:** Compliance met. **OPEN MEETINGS**

**ROLL CALL:** Present: Evenstad, Johnson, Lartz, Urbanchek, Gardner **ROLL CALL**

Absent: None.

**A. MINUTES:** Approval of the minutes of February 4, 2015. **MINUTES**

Urbanchek moved to approve the minutes as written. Second, Gardner.

VOICE VOTE: Motion declared carried.

**B. COMMUNITY COMMENTS:** None.

**C. COMMITTEE/OFFICER REPORTS: REPORTS**

1. Police: Chief Donovan presented the monthly report. Report placed on file.

2. LCF&R: Chief Keith stated there were 8 Nashotah calls in February, the

same as in January. The Nashotah Fire Station has been cleaned, the

floors waxed, and unused/excess materials were disposed of. The financials

are looking better the first quarter of 2015.

3. Clerk: Pfeifer stated she is working on CDBG applications, there is an

election April 7th, and BOR will be scheduled in the next few weeks.

4. President: Lartz stated Congressman Sensennbrenner will be at the

village hall on Friday, March 27th at 1:15 p.m. and reported he was

in contact with some residents and church members about the construction

progress for LCBC.

**D. UNFINISHED BUSINESS:** None.

**E. NEW BUSINESS: NEW BUSINESS**

1. Request to adopt Resolution 2015-3-1 in opposition of the proposed **RES. 2015-3-1**

changes in assessment policy contained in the state 2015-17 budget. **ASSESSMENTS**

Urbanchek moved to adopt Resolution 2015-3-1. Second, Johnson.

VOICE VOTE: Motion declared carried.

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**E.** 2. Request to accept 2014 Stormwater MS4 Discharge Permit S050075-1 **STORMWATER**

report by Village Engineer Tim Barbeau and direct the Clerk/Treasurer **MS4 PERMIT**

sign and submit same.

Johnson moved to accept the 2014 Stormwater MSR Discharge permit

and direct the clerk to sign and submit same. Second, Evenstad.

VOICE VOTE: Motion declared carried.

**F. TRANSMITTALS:** None.

**G. ACCOUNTS/CLAIMS:** Approved.

**ADJOURNMENT:** Johnson moved to adjourn the meeting. Second, Gardner. **ADJOURNMENT**

VOICE VOTE: Motion declared carried. Meeting adjourned at 7:32 p.m.

Submitted by: Cynthia M. Pfeifer Cynthia M. Pfeifer, Clerk/Treasurer

cmp3/6/2015