**NASHOTAH VILLAGE BOARD MEETING AGENDA**

**WEDNESDAY, MAY 6, 2015 - 7:00 P.M. – NASHOTAH VILLAGE HALL**

**N44W32950 WATERTOWN PLANK ROAD**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS COMPLIANCE CHECK:**

**ROLL CALL:** Present:

Absent:

**A. MINUTES:** Approval of the minutes of April 1, 2015.

**B. COMMUNITY COMMENTS:**

**C. COMMITTEE/OFFICER REPORTS:** Police/LCF&R/Finance/Clerk/President

**D. UNFINISHED BUSINESS:** None.

**E. NEW BUSINESS:**

1. Request to adopt Resolution 2015-5-2 requesting Waukesha County

pay the full cost of its election equipment update program.

2. Review and action on request to purchase election equipment with

Waukesha County subject to approval by the Village Attorney of the

final form of the agreement.

3. Request to approve appointment of Ruth Marshall as Weed Commissioner

for a term to expire 4/2016.

4. Request to appoint Bill Sherer to Plan Commission Chair 1 and Judy

Zwirlein to Plan Commission Chair 5 for 3 yr. terms to expire 4/2018.

5. Request to appoint Nancy Lins to Finance/Personnel Committee Chair 1

and Donna Sizer to Finance/Personnel Committee Chair 3 for 2 yr. terms

to expire 5/2017.

6. Request to appoint Louis Scopp to the Lake Welfare Committee for a 1 yr.

term to expire 4/2016.

7. Request to approve board assignments: Rick Johnson as board rep. to

the Plan Commission for a 1 yr. term to expire 4/2016; Theresa Urbanchek

as Chairperson Finance/Personnel for a term to expire 4/2016; and Jackee

Gardner as board rep. to Finance/Personnel for a term to expire 4/2016.

8. Discussion and possible action on police chief retirement.

9. Discussion and possible action on adding the title "Administrative Director"

to the Clerk/Treasurer position to reflect actual job duties.

**F. TRANSMITTALS:** None.

**G. ACCOUNTS/CLAIMS:**

**ADJOURNMENT:**

cmp5/1//2015

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.