



**NASHOTAH VILLAGE BOARD MEETING & BUDGET/PUBLIC HEARING MINUTES OF WEDNESDAY, NOVEMBER 6, 2013.** Unofficial until approved by the Village Board. Approved as written (x ), or with corrections ( ), on December 4, 2013.

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

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Lartz, Urbanchek, Gardner (Johnson arrived at 7:03 p.m.) **ROLL CALL**  
Absent: Swenson

**PUBLIC HEARING:** Lartz moved to open the public hearing to hear comments on the proposed amendment to the sewer service area. Second, Urbanchek. **PUBLIC HEARING SEWER AREA**

VOICE VOTE: Motion declared carried. Hearing opened at 7:02 p.m.

Bill Stauber, SEWRPC, explained the sewer service area amendment.

Being no comments, Lartz moved to close the public hearing. Second, Urbanchek.

VOICE VOTE: Motion declared carried. Hearing closed at 7:02 p.m.

**BUDGET HEARING:** Lartz moved to open the budget hearing to hear comments on the proposed 2014 budget. Second, Urbanchek. **BUDGET HEARING**

VOICE VOTE: Motion declared carried. Hearing opened at 7:09 p.m.

Being no comments, Lartz moved to close the budget hearing. Second, Johnson.

VOICE VOTE: Motion declared carried. Hearing closed at 7:10 p.m.

**A. MINUTES:** Approval of the minutes of October 2, 2013. **MINUTES**

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

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: Urbanchek reported Sandy Rosch, LCF&R Secretary will be working part time for the department. She stated the department is attempting to cut costs by approximately \$60,000 for the remainder of the fiscal year.

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- C. 3. Clerk: Pfeifer stated Lake Country Christian Academy will be using the Village Hall as an emergency evacuation facility for the school. DPW Supervisor Lemacher has found a way to repair the exterior lights at the fire station thus saving approximately \$2000 in replacement costs.

**D. UNFINISHED BUSINESS:** None.

**E. NEW BUSINESS:**

**NEW BUSINESS**

1. Request to adopt Resolution 2013-11- 4 to adopt a Nashotah Sanitary Sewer Service Area Amendment.

**RES. 2013-11-4  
SEWER AREA  
AMENDMENT**

Urbanchek moved to adopt Resolution 2013-11-4. Second, Gardner.

VOICE VOTE: Motion declared carried.

2. Request to adopt Resolution 2013-11- 5 to approve a Levy Limit Increase for increased fire protection services costs per Line I on the tax levy limit worksheet.

**RES. 2013-11-5  
LEVY LIMIT  
INCREASE**

Urbanchek moved to adopt Resolution 2013-11-5. Second, Johnson.

VOICE VOTE: Motion declared carried.

3. Request to adopt Resolution 2013-11-6 to amend Resolution 2011-11-12 regarding Election Inspector and Chief Inspector Wages.

**RES. 2013-11-6  
ELECTION**

Johnson moved to adopt Resolution 2013-11-6. Second, Urbanchek.

VOICE VOTE: Motion declared carried. Abstain: Gardner.

4. Request to adopt Resolution 2013-11- 7 Employee Wages/Mileage for 2014.

**RES. 2013-11-7  
EMPLOYEE**

Urbanchek moved to adopt Resolution 2013-11-7. Second, Gardner.

VOICE VOTE: Motion declared carried.

5. Request to adopt Resolution 2013-11-8 authorizing participation in a County Facilitated Competitive Bid Process for Recycling & Trash Collection Services.

**RES. 2013-11-8  
RECYCLING &  
TRASH BIDDING**

Gardner moved to adopt Resolution 2013-11-8. Second, Johnson.

VOICE VOTE: Motion declared carried.

6. Request to approve Tax Collection Agreement with Waukesha County.

**TAX COLLECTION  
WAUKESHA CO.**

Johnson moved to approve the Tax Collection Agreement. Second, Urbanchek.

VOICE VOTE: Motion declared.

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7 Request to adopt the 2014 budget.

**2014 BUDGET**

Johnson moved to adopt the 2014 budget with the tax levy amount of \$685,235.  
Second, Gardner.

VOICE VOTE: Motion declared carried.

**F. TRANSMITTALS:** None.

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

**ACCOUNTS**

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

VOICE VOTE: Motion declared carried. Meeting adjourned at 7:43 p.m.

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

cmp11/6/2013