



**NASHOTAH VILLAGE BOARD MEETING MINUTES OF WEDNESDAY, OCTOBER 2, 2013.**

Unofficial until approved by the Village Board. Approved as written (x), or with corrections ( ), on November 6, 2013.

**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: Swenson, Johnson, Lartz, Urbanchek  
(Gardner arrived at 8:30 p.m.)  
Absent: None

**ROLL CALL**

**A. MINUTES:** Approval of the minutes of September 4, 2013.

**MINUTES**

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

VOICE VOTE: Motion declared carried.

**B. COMMUNITY COMMENTS:** None.

**C. COMMITTEE/OFFICER REPORTS:**

**REPORTS**

1. Police: Pfeifer read the police report. Report placed on file.
2. LCF&R: Urbanchek stated the City of Delafield has requested additional information on the proposed 2014 budget and will be reviewing same at their Common Council meeting on Monday, October 7th at 7:00 p.m.
3. Finance: Urbanchek said the committee met on September 23rd and recommended approval of the proposed budget which included wage rates recommended for 2014 for village employees.
4. Clerk: Pfeifer indicated Congressman Sensenbrenner will be at the village hall for a "town meeting" on Monday, October 7th at 1:15 p.m.

**D. UNFINISHED BUSINESS:**

**UNFINISHED BUS.**

1. Report from Tim Kay, Lake Country Municipal Judge (postponed 9/13).

**LCM COURT  
JUDGE TIM KAY**

Judge Tim Kay presented information on changes/improvements that have been made during his first term as the Lake Country Municipal Court judge.

**NASHOTAH VILLAGE BOARD MEETING & BUDGET WORKSHOP MINUTES OF WEDNESDAY,  
OCTOBER 2, 2013**

**E. NEW BUSINESS:**

**NEW BUSINESS**

1. Request to adopt Ordinance 191 to repeal and recreate Section 12.06 of the Village of Nashotah Ordinances regulating adult-oriented establishments. **ORDINANCE 191  
ADULT ORIENTED  
ESTABLISHMENT**

Urbanchek moved to adopt Ordinance 191. Second, Johnson.

VOICE VOTE: Motion declared carried.

2. Request to approve the Services Agreement with Elmbrook Humane Society. **ELMBROOK  
HUMANE SOC  
CONTRACT**

Johnson moved to approve the agreement for 2014. Second, Swenson.

VOICE VOTE: Motion declared carried.

3. Request to approve the contract for the Village Engineer. **VILLAGE  
ENGINEER  
CONTRACT**

Swenson moved to approve the contract for 2014 through 2015. Second, Urbanchek.

VOICE VOTE: Motion declared carried.

4. Request to approve an Operator License for Sarah Williams (NC) and Tracy Lunn (NC). **OPERATOR  
LICENSES**

Swenson moved to approve issuance of the Operator Licenses. Second, Johnson.

VOICE VOTE: Motion declared carried.

**F. TRANSMITTALS:**

**TRANSMITTALS**

1. Finance/Personnel Committee meeting minutes of 9/23/2014.

**G. ACCOUNTS/CLAIMS:** Approved

Trustee Gardner arrived at 8:30 p.m.

**BUDGET WORKSHOP:** The board reviewed the proposed budget and wage rates for 2014 and directed the Clerk to publish the notice of a budget hearing on Wednesday, November 6th at 7:00 p.m.

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

VOICE VOTE: Motion declared carried. Meeting adjourned at 8:58 p.m.

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