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**NASHOTAH VILLAGE BOARD MEETING MINUTES OF WEDNESDAY, OCTOBER 5, 2016.** Unofficial until approved by the Village Board. Approved as written (x), or with corrections ( ), on November 2, 2016.

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

 Absent: None

**A. MINUTES:** Approval of the minutes of September 7, 2016. **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: Pfeifer read the monthly report. Report placed on file.

2. Finance/Personnel: Urbanchek reported the committee met on 9/28 to

 review the 2017 proposed budget.

**D. UNFINISHED BUSINESS:** None.

**E. NEW BUSINESS: NEW BUSINESS**

1. Request for approval to construct a “fire training house” in the Nashotah **LCF&R TRAINING**

 Fire Station. **HOUSE**

Chief Kevin Keith presented the LCFR monthly report and said call volume

 was down in Nashotah in September. He reported they responded to the

 Dousman Transport bus fire and suffered loss of some hose and possibly

 some turnout gear due to the diesel fuel but an insurance claim will be filed.

 Keith said the Stone Bank and Hartland Fire Departments will be co-owners

 of the training house with all funds being donated from their fire associations

 and the Friends of Nashotah. The house will be constructed in the southern

 bays. Scot Peterson, a builder and Stone Bank Fire Chief, will be the lead

 on the project. Room will be left open on the western side of the bays to

 house the old parade fire truck. All other fire apparatus will be housed in

 the three northern bays. Entities using the training house will sign a waiver

 naming the LCFR and the Village of Nashotah as recommended by the

 insurance carrier.

 Lartz moved approve construction of the training house as proposed and waive

 all building permit fees. Second, Evenstad.

 VOICE VOTE: Motion declared carried.

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**E.** 2. Request to approve contract with Elmbrook Humane Society. **ELMBROOK**

 **HUMANCE SOC**

Urbanchek moved to approve the Elmbrook Humane Society contract. **CONTRACT**

Second, Johnson.

 VOICE VOTE: Motion declared carried.

 3. Receipt of recommendation from Plan Commission to approve the request **LCCA(SKIPPER**

 to rezone the LCCA (Skipper Buds) parcels 738-980-001, 738-977-001, **BUDS)**

 738-977-002 and 738-774-001 to B-2 and to amend the text of 17.68 A **REZONING &**

 to add the word “storage” and to set a public hearing on same for **TEXT CHANGE**

 November 2, 2016.

Johnson moved to receive the Plan Commission recommendation and

 set a public hearing on the proposed rezoning and zoning text amendment

 for November 2, 2016 at 7:00 p.m. Second, Gardner.

 VOICE VOTE: Motion declared carried.

**F. TRANSMITTALS:** None.

**G. ACCOUNTS/CLAIMS:** Motion to approve accounts/claims. **CLAIMS**

Johnson moved to approve the claims. Second, Urbanchek.

 VOICE VOTE: Motion declared carried.

**BUDGET WORKSHOP**: Review and action on proposed 2017 budget. **BUDGET**

 **WORKSHOP**

Pfeifer presented the proposed 2017 budget.

**E. NEW BUSINESS** (continued):

4**.** Request for action on items discussed in budget workshop:

 a. Urbanchek moved to set the budget hearing for November 2, 2016

 at 7:00 p.m. Second, Gardner.

 VOICE VOTE: Motion declared carried.

 b Urbanchek moved to approve the wages recommended for 2017

 by the Finance/Personnel Committee with the change of the pay

 rate for Officer Loftus to be $24.00 per hour. Second, Johnson.

 VOICE VOTE: Motion declared carried.

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

VOICE VOTE: Motion declared carried. Meeting adjourned at 8:40 p.m.

Submitted by: Cynthia M. Pfeifer

 Cynthia M. Pfeifer, Administrative

 Director/Clerk/Treasurer

cmp10/6/2016