



NASHOTAH VILLAGE BOARD MEETING MINUTES OF WEDNESDAY, JANUARY 2, 2013.
Unofficial until approved by the Village Board. Approved as written (X), or with corrections (),
on 2/6/2013.

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: Johnson, Lartz, Urbancek, Gardner Absent: Swenson	ROLL CALL
A. MINUTES: <u>Approval of the minutes of December 5, 2012.</u> Urbancek moved to approve the minutes as written. Second, Gardner. VOICE VOTE: Motion declared carried.	MINUTES
B. COMMUNITY COMMENTS: By common consent, the board moved to allow comments after the E-1 presentation.	COMMUNITY COMMENTS
C. COMMITTEE/OFFICER REPORTS: 1. <u>Police:</u> Chief Donovan presented the monthly report. Report placed on file. 2. <u>LCF&R:</u> Urbancek stated the board will not meet until April or May. The staffing report was reviewed. 3. <u>Clerk:</u> Pfeifer reported the slate of candidates for the Village Board: President, Rich Lartz, Trustees: Jackee Gardner and Theresa Urbancek. 4. <u>President:</u> Lartz said the LCF&R consolidation discussions will continue and include the City of Oconomowoc, Village of Hartland and Town of Delafield as well as the existing communities: City of Delafield and the Villages of Chenequa and Nashotah.	REPORTS
D. UNFINISHED BUSINESS: None.	
E. NEW BUSINESS:	NEW BUSINESS
1. <u>Presentation by Lake Country Bible Church on proposed church at the east end of Watertown Plank Road, currently located in the Village of Chenequa, and the proposed detachment from Chenequa/attachment to Nashotah.</u> Ken Wahlgran and members of the Lake Country Bible Church presented information on the proposed church on the property they have owned since 2005 in the Village of Chenequa. Members of the board and community asked questions on the proposed church and expressed concerns over the increased traffic, the need for a second ingress/egress, drainage, etc.	LAKE COUNTRY BIBLE CHURCH

No action taken.

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- E. 2. Request to approve appointment of Tom Urbanchek to ZBA Chair 4 to fill the unexpired term of Brian Platt expiring 12/2013. **ZONING BOARD APPEALS APPT.**

Johnson moved to appoint Tom Urbanchek to ZBA Chair 4 for a term to expire 12/2013. Second, Gardner.

VOICE VOTE: Motion declared carried. Abstain: Urbanchek

3. Request for approval to use the Fire Chief Memorial donations balance for the "Pink Heals" program. **DONATIONS**

Lartz stated the donations balance is \$1020.50 and indicated the donors for that amount of funds would need to be contacted to approve the proposed use for the Pink Heals program.

No action taken.

F. TRANSMITTALS: None.

G. ACCOUNTS/CLAIMS: Approved.

CLAIMS

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

VOICE VOTE: Motion declared carried. Meeting adjourned at 7:55 p.m.

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

cmp1/3/2013