

Village of Kohler
Village Board Meeting
Date: November 16, 2009

Village President Steve Reinbacher called the meeting to order at 5:30 p.m. Roll call was taken: Steve Reinbacher, John Egan, John Pethan, Tom Gast, John Renzelmann and Brett Edgerle were present. Brian Post was excused. Attorney Michael Bauer was also in attendance. Staff members present: Bill Rutten, Bruce Neerhof, Susie Wandschneider and Laurie Lindow.

Steve Reinbacher opened the public hearing to hear comments regarding the 2010 budget adoption and tax levy ordinance –

Items of Concern Regarding the Agenda, Including Public Comment –

Approval of Meeting Minutes from October 19 and November 2, 2009 – Motion by Tom Gast, second by Brett Edgerle to approve the meeting minutes from October 19 and November 2, 2009. Motion carried.

Business

1. Adoption of Ordinance No. 2009-13, Budget Adoption and Tax Levy Ordinance – Motion by John Egan, second by Brett Edgerle to approve Ordinance No. 2009-13, Budget Adoption and Tax Levy Ordinance
2. The Finance Committee recommends the Village Board take action on the following:
 - a. Approve Operator's License for Laura Klein – Motion by Tom Gast, second by John Renzelmann to approve an operator's license for Laura Klein. Motion carried.
 - b. Approve Ordinance No. 2009-9, An Ordinance to Amend Section 2.06.020 of the Municipal code of the Village of Kohler Regarding Village Board Meetings – Motion by Tom Gast, second by Brett Edgerle to approve Ordinance No. 2009-9, An Ordinance to Amend Section 2.06.020 of the Municipal Code of the Village of Kohler Regarding Village Board Meetings. A roll call vote was taken: John Egan – aye, John Pethan – aye, Tom Gast – aye, John Renzelmann – aye, Brett Edgerle – aye, Steve Reinbacher – aye. Motion carried.
 - c. Approve October 2009 Revenue & Expense Reports – Motion by Tom Gast, second by John Renzelmann to approve October 2009 Revenue & Expense Reports. Motion carried.
3. The Property Committee recommend the Village Board take action on the following:
 - a. Approve payment of \$10,360 to ITT Water & Wastewater for parts to rebuild pump at water tower – Motion by John Egan, second by John Pethan to approve payment of \$10,360 to ITT Water & Wastewater for parts to rebuild pump at water tower. Motion carried.
 - b. Approve Ordinance No. 2009-10, An Ordinance to Amend Section 15.04.020 of the Municipal Code of the Village of Kohler Regarding Parks – Motion by John Egan, second by John Pethan to approve Ordinance No. 2009-10, An Ordinance to Amend Section 15.04.020 of the Municipal Code of the Village of Kohler Regarding Parks. A roll call vote was taken: John Pethan – aye, Tom Gast – aye, John Renzelmann – aye, Brett Edgerle – aye, Steve Reinbacher – aye,

John Egan – aye. Motion carried.

- c. Approve Ordinance No. 2009-12, An Ordinance Updating Sewer Service Charges and Billing – Motion by John Egan, second by John Pethan to approve Ordinance No. 2009-12, An Ordinance Updating Sewer Service Charges and Billing. A roll call vote was taken: Tom Gast – aye, John Renzelmann – aye, Brett Edgerle – aye, Steve Reinbacher – aye, John Egan – aye, John Pethan – aye. Motion carried.
 - d. Approve payment application #1 from Hamann Construction for the Lost Woods Park Pavilion for \$66,392.10 – Attorney Bauer advised that a lien waiver should be obtained for the work completed to date. Bruce Neerhof will request a lien waiver from Hamann Construction. Motion by John Egan, second by John Pethan to approve payment application #1 from Hamann Construction for the Lost Woods Park Pavilion for \$66,392.10 after lien waivers are received. Motion carried.
 - e. Approve payment request #4 to Dorner with adjustments, cost \$16,551.69 – Motion by John Egan, second by John Pethan to approve payment request #4 to Dorner Construction with adjustments for \$16,551.69. Motion carried.
 - f. Approve payment of invoices to Omni Associates for the School Street reconstruction project with adjustments, cost \$10,302.70 – Motion by John Egan, second by John Pethan to approve payment of invoices to Omni Associates for the School Street reconstruction project with adjustments at a cost of \$10,302.70. Motion carried.
4. Update on Kohler Memorial Theater lighting system and electrical updates –
 5. Approve 2010 engagement letter and contract for audit services for 2009, 2010 and 2011 with Baker Tilly Virchow Krause, LLP – Attorney Bauer contacted Donald Vilione after reviewing the engagement letter and contract for audit services. A marked up copy of the proposed engagement letter was sent to Donald Vilione with comments concerning indemnification, limitation of liability, waiver of jury trial and the proper forum of Wisconsin rather than Illinois for contract interpretation. Also Addendum A proposes performing a compilation of the Village's financial records this year rather than an independent auditor's report of the Village financial statements as performed in the past. The changes were made to the contract and engagement letter as suggested by Attorney Bauer and new documents will be sent shortly. Motion by Steve Reinbacher, second by John Egan to approve 2010 engagement letter and contract for audit services for 2009, 2010 and 2011 with Baker, Tilly Virchow Krause, LLP as revised. Motion carried.
 6. Discuss and take action on request from the Sheboygan County Economic Development Corporation Task Force – Steve Reinbacher informed the Village Board that no additional information had been received from the Task Force, so no action will be taken.
 7. Approve the annual renewal for the Joint Powers Agreement with the Sheboygan County

Sheriff's Department required by Wisconsin State Statute 146.70 (9) – Motion by Steve Reinbacher, second by Tom Gast to approve the annual renewal for the Joint Powers Agreement with the Sheboygan County Sheriff's Department required by Wisconsin State Statute 146.70 (9). Motion carried.

8. Approve logo change for Petsmart signage at Deer Trace Shopping Center – Motion by Steve Reinbacher, second by Tom Gast to approve logo change for Petsmart signage at Deer Trace Shopping Center. Motion carried.

Correspondence:

Call summary report from Chief Rutten and correspondence from LTC
Meeting Minutes from Property Committee, Finance Committee, Memorial Hall Committee
Correspondence from City of Plymouth Mayor Pohlman
Claims and payroll lists

Public Comment – None

Adjournment – Motion by Tom Gast, second by John Pethan to adjourn. Motion carried.
The meeting adjourned at 7:12 p.m.

Laurie Lindow, Clerk-Treasurer

Meeting minutes approved _____.