

Village of Kohler
Village Board Meeting
Date: December 21, 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, Brett Edgerle, and Brian Post were present. Attorney Michael Bauer was also in attendance. Staff members present: Bill Rutten, Bruce Neerhof, and Cindi Gamb.

Items of Concern Regarding the Agenda, Including Public Comment – none.

Business

1. Discuss having the Village set up a table of information at the school choice open house to be held at Kohler School on January 15 – Jan Homiston joined the meeting to discuss the Village Board members being present at the school choice open house to provide information about the Village such as housing, recreation, and other services available. The open house will be on January 15 at 5:30 p.m. at the Kohler School.
2. The Finance Committee recommends the Village Board take action on the following:
 - a. Approve Operator's Licenses - Motion by Tom Gast, second by John Renzelmann to approve operator's licenses for: Teresa Hartle-Feldner, Kristina Ciani, Elizabeth Weinberger, Jill Miller and Erin Herman. Motion carried.
 - b. Approve temporary Class B beer license for St. John's Winterfest to be held January 31, 2010 – Motion by Tom Gast, second by Brett Edgerle to approve a temporary Class B beer license for St. John's Winterfest to be held January 31, 2010. Motion carried.
 - c. Approve purchase of Crown Victoria squad car from Kayser Auto Group for the purchase price of \$21,981 less \$4,200 trade in for a net cost of \$17,781 – Motion by Tom Gast, second by Steve Reinbacher to approve purchasing a Crown Victoria squad car from Kayser Auto Group for the purchase price of \$21,981 less \$4,200 trade in for a net cost of \$17,781. Motion carried.
 - d. Approve November 2009 Revenue & Expense Reports – Motion by Tom Gast, second by John Renzelmann to approve November 2009 Revenue & Expense Reports. Motion carried.
3. The Property Committee recommends the Village Board take action on the following:
 - a. Approve proposal from Water Technology Inc. A.1. base professional services for \$22,800 plus A. 2. five additional trips for construction administration for \$2,700 for a total cost of \$25,500 – Attorney Mike Bauer reviewed the contract and noted that it did not indicate that an AIA book for the contractor was included. It should also be clarified who is going to obtain the bond forms from the contractor. Motion by John Egan, second by Brett Edgerle to approve proposal from Water Technology Inc. A.1. base professional services for \$22,800 plus A.2. five additional trips for construction administration for \$2,700 for a total cost of \$25,500. Motion by John Egan, second by Brett Edgerle to amend the motion to include having Water Technology Inc. prepare the AIA construction document, obtain insurance and bonds from the contractor and delete item 10.1 risk allocation from the contract. A voice vote was taken on the amendment. Motion carried. A voice vote was taken on the original motion as amended. Motion carried.

- b. Approve proposal from Water Technology Inc. for Title XIV (Virginia Graeme Baker Pool and Spa Safety Act) for a cost of \$2,500 – Motion by John Egan, second by John Pethan to approve proposal from Water Technology Inc. for Title XIV (Virginia Graeme Baker Pool and Spa Safety Act) for a cost of \$2,500 with removal of item 10.1 risk allocation from the contract. Motion carried.
 - c. Approve paying Dorner \$59.75 per square foot for a total cost of \$2,769.41 for the concrete steps. Motion by John Egan, second by John Pethan to approve paying Dorner \$59.75 per square foot for a total cost of \$2,769.41 for the concrete steps. Motion carried.
 - d. Approve change order for Lost Woods Park Shelter project to add door thresholds and weather stripping for \$554 – Motion by John Egan, second by Brett Edgerle to approve change order for Lost Woods Park Shelter project to add door thresholds and weather stripping for \$554. Motion carried.
 - e. Approve Ordinance No. 2009-10, An Ordinance Creating Chapter 3.21 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin Establishing Certain Fees and a Fee Schedule – Motion by John Egan, second by John Pethan to approve Ordinance No. 2009-10, An Ordinance Creating Chapter 3.21 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin Establishing Certain Fees and a Fee Schedule. Roll call vote: Steve Reinbacher – aye, John Egan – aye, John Pethan – aye, Tom Gast – aye, John Renzelmann – aye, Brett Edgerle – aye, Brian Post – aye. Motion carried.
 - f. Approve 2010 Water & Sewer Utility budgets – Motion by John Egan, second by Brian Post to approve the 2010 Water & Sewer Utility budgets. Motion carried.
4. The Tourism Promotion and Development Committee recommend the Village Board take action on the following:
- a. Approve the request from Kohler School Friends for 2010 Holiday Arts & Crafts Fair for \$5,300
 - b. Approve the request from Kohler School Friends for the 2010 Kohler Classic 5K Run/Walk for \$2,500
 - c. Approve up to \$10,000 for funding of Police Services related to the 2010 PGA Tournament
 - d. Approve request for funding Retreat to Kohler package direct mailer for \$12,500
 - e. Approve request for funding 2010 Women's Wellness Weekend for \$15,000
 - f. Approve request for funding 2010 Kohler Festival of Beer for \$25,000
 - g. Approve request for funding 2010 Destination Kohler Weddings for \$15,000
 - h. Approve request for funding 2010 Empty Nester Direct Mail for \$25,000
 - i. Approve request for funding Winterfest & Taste of the Alps for \$15,000
 - j. Approve request to fund repair of Village park benches not to exceed \$4,500 based on the recommendation from Scott Silvestri – the Village has park benches in storage that need to be repaired but these will only be needed if the Kohler Co. holds concerts in the park during the PGA.
- Motion by John Egan, second by Tom Gast to approve the Tourism Promotion and Development Committee recommendations items 4a-4j. Motion carried.
5. Update on Kohler Memorial Theater lighting system and electrical updates - tabled.
6. Discuss and take action on request from the Sheboygan County Economic Development

Corporation Task Force – no new information to report.

7. Authorize Bruce Neerhof's attendance at the following training sessions for Building Inspection:
 - a. UDC Electrical Code Update – Tuesday, January 26 in Menomonee Falls
 - b. Uniform Dwelling Code Update – Wednesday, January 27 in Menomonee Falls
 - c. Code Changes – Wednesday, March 10 in Green Bay
 - d. S&B Drain & Vent – Wednesday, March 10 in Green Bay

These items were tabled.

8. Discuss Bicycle Friendly Community Workshop request – this item was for correspondence only. No formal action was taken.
9. Appoint election officials to two-year terms expiring December 2011 – Motion by Steve Reinbacher, second by Tom Gast to appoint the following election officials to two-years terms expiring December 2011:

Diane Venn	Sara Simon
Teresa Leffel	William Plank
Susan Plank	Georgia Packer
Nancy Dummer	Annette Pamperin
Elaine Schumann	Jean Timm
James Waterfield	Bernadine Watson
Ronald Spapperi	Sandra Spapperi
Judy Collins	Ann Ebert
Karen Mason	

Motion carried.

Correspondence:

Call summary report from Chief Rutten

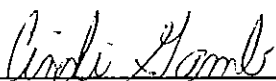
Meeting Minutes from Property Committee, Finance Committee, Tourism Promotion & Development Committee, and Plan Commission

Notice of investigation and possible claim regarding construction and inspection of 225 Woodlake Road residence

Claims and payroll lists

Public Comment – None

Adjournment – Motion by Tom Gast, second by John Egan to adjourn. Motion carried.
The meeting adjourned at 6:36 p.m.



Cindi Gamb, Deputy Clerk-Treasurer
Meeting minutes approved 1/11/10.