

**MEMBERS:**

President Timothy J. Clark. Trustees Mark Wille, Robert Butendorf, Joseph Renner, Gary Perrault. Village Administrator Stumpf. Village Clerk, Danielle Wraalstad. Village Attorney Hector de la Mora was not present.

**PUBLIC COMMENTS:**

Anne Johnson, 518 LLB. Jeff Bode 552 LLB.

**MINUTES:**

Motion made by Trustee Butendorf to approve the February 21, 2024 Board of Trustee minutes. Seconded by Trustee Renner. Unanimously approved.

Motion made by Trustee Butendorf to approve the special meeting from February 28, 2024 Board of Trustee minutes. Seconded by Trustee Renner. Unanimously approved.

**TREASURER'S REPORT:**

President Clark updated the Board. All Chase accounts have been closed and everything is now in interesting bearing accounts.

**CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED JANUARY 1, 2024, FUND BALANCES:**

Motion made by Trustee Wille. Seconded by Trustee Butendorf. Motion carried 4-1 with Trustee Perrault opposed.

**REVIEW AND POSSIBLE ACTION RELATED TO CASH DISBURSEMENT APPROVAL PROCESS:**

Motion made by Trustee Butendorf. Seconded by Trustee Wille. Unanimously approved.

**REVIEW AND COMMENT ON BUILDING PROPOSAL WITHIN THE EXTRA-TERRITORIAL ZONING AREA:**

President Clark updated the Board on ETZ Zoning which is related to the Spheris Development on the corner North of Lac La Belle Drive just off of N Lake Drive, just south of the church. Trustees had no comments.

**REVIEW AND ACT ON EXPANSION OF THE LAKE COUNTRY MUNICIPAL COURT TO INCLUDE THE CITY OF DELAFIELD:**

President Clark updated the Board. All 19 partners of Lake Country Municipal Court system have to approve this addition. Motion made by Trustee Butendorf to approve. Trustee Renner seconded. Unanimously approved.

**APPROVAL OF CERTIFIED SURVEY MAP FOR SAEGER EAST PROPERTY AS PUBLICLY NOTICED AND PREVIOUSLY APPROVED BY THE VILLAGE PLAN COMMISSION:**

Motion made by Trustee Perrault to approve. Trustee Butendorf seconded. Unanimously approved.

**REVIEW AND CONSIDER FOR APPROVAL THE BIDS FOR ROAD WORK PLANNED FOR 2024 AS RECOMMENDED BY DIRECTOR OF PUBLIC WORKS AND THE VILLAGE ENGINEER:**

Village Engineer updated the Board of Trustees. Discussion regarding Monastery Hill and if it is planned for the 2024 road work. Superintendent of Public Works, Sam Salzman, informed the Board Monastery Hill requires a turn around for the larger snowplow trucks. Village Engineer Mickelson informed the Board if it works out, it could be a possibility to put a change order into the plan to add Lac La Belle Lane. Motion made by Trustee Butendorf to approve bids for road work. Seconded by Trustee Renner. Unanimously approved.

**DISCUSSION OF OPTIONS TO CONTROL TRAFFIC IN THE VILLAGE:**

Superintendent of Public Works presented the information regarding the temporary speed bumps. Discussion had regarding placement, cost and how many speed bumps. Village Engineer informed the Board of SEH resource person for a Traffic Study. President Clark would like a traffic committee made and a special meeting held for this topic. Motion made by Trustee Wille to amend the Village budget to increase traffic control investments from \$20,000 to \$50,000. Trustee Butendorf seconded. Unanimously approved.

A committee will be created, and a special meeting will be held. Proper notice will be posted for the public regarding this meeting.

**DISCUSSION OF OTHER PROJECTS PLANNED FOR 2024, AND POSSIBLE AMENDMENTS TO THE VILLAGE CAPITAL PROJECTS BUDGET:**

President Clark said the \$700,000 will be deferred until 2025.

**UPDATE ON PROGRESS ON THE SALE OF LAND TO TALL PINES CONSERVANCY, AND PREVIOUS BOARD ACTION RELATED TO NEGOTIATING A CONSTRUCTION ACCESS EASEMENT IN EXCHANGE FOR A PARCEL REFERRED TO AS "THE HILL":**

Tall Pines Attorney Gutschenritter updated the Board. The closing date is scheduled for May 29, 2024 and it appears everything is on track.

Trustee Perrault made a motion to rescind the access easement on Lot 1 that was made at last month's meeting. Trustee Renner seconded. Unanimously approved.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE PRESTWICK PROPERTIES' OFFER TO PURCHASE OF APPROXIMATELY 30 ACRES ON SAEGER EAST:**

Motion made to table this line item made by Trustee Butendorf. Trustee Perrault seconded. Unanimously approved.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE ERDMANN OFFER TO PURCHASE LOT 1 AND LOT 2 ON SAEGER WEST:**

Motion to postpone made by Trustee Butendorf. Trustee Perrault seconded. Unanimously approved.

**DISCUSSION AND POSSIBLE ACTION RELATED TO FIREWORKS FOR THE SUMMER OF 2024:**

Trustee Butendorf updated the Board. The Village can hold fireworks on Saturday, July 6, 2024. Trustee Butendorf will take on the responsibility of raising the money.

**REVIEW AND APPROVAL OF HALF MARATHON APPLICATION:**

Motion made by Trustee Renner. Seconded by Wille. Unanimously approved.

**CONSIDER AFFIRMING THAT ALL POSITIONS NAMED IN VILLAGE ORDINANCE 1.5 REMAIN ACTIVE:**

Motion made by Trustee Butendorf. Trustee Renner seconded. Unanimously approved.

**ADMINISTRATOR'S REPORT:**

Village Administrator Stumpf updated the Board regarding the new sewer pump which would be put in front of Monastery Hill. Discussion amongst Board whether to install the new sewer pump.

Village Administrator Stumpf and Trustee Renner updated the Board on the sale of trucks and tractor.

**ADJOURNMENT:**

Motion to adjourn made by Trustee Butendorf. Seconded by Trustee Perrault. Adjourned at 8:21 pm.