

The meeting was called to order at 7:10 p.m. by Chair J. Mesec.

1.0 ROLL CALL – Present: Chair J. Mesec; Trustees M. Bennett, D. Besson, R. Ruesch, D. Schwartz, M. Stahl and L. Teschendorf; Administrator M. Weber. Fire Chief M. Jankowski, Deputy Chief M. Freibergs, and PFC Commissioners T. Sobocinski, J. Gilboy and S. Sannes. Audience (none).

2.0 PUBLIC COMMENT – None.

3.0 2015 BUDGET – Chief Jankowski presented the Fire Department budget with Deputy Chief M. Freibergs. He discussed the transition to a part-time staffing model. Actual expense was tracking near projections. A wage proposal for 2015-6 part-time staff was reviewed. Mr. Besson asked for comparable wage data. Chief Jankowski will forward information. Capital projects included a replacement ambulance in 2015 and quint replacement within 5 years. He described an option to keep the old ambulance for back-up. BLS/ALS fee increases were discussed for 2015.

Mr. Weber noted the Recreation, Library and Public Works budgets are scheduled for Sept. 24 reviews. He is meeting with the Village's broker and health insurance information will also be covered on Sept. 24.

4.0 ADMINISTRATION-ELECTIONS AND STAFFING – Mr. Weber reviewed a 7th District US Appeals Court ruling on implementing voter identification rules for the November election. The legal challenge is still pending before the US Supreme Court, so the Appeals Court ruling was unexpected. It will require rapid re-tooling for the high turnout election. New workers, materials, and procedures are needed and extra time required to assist voters with the anticipated confusion. Reallocation of resources and delays or suspension of other work may result.

5.0 ADJOURNMENT – Meeting adjourned (Schwartz, Bennett) at 7:40 p.m.

Submitted,

Michael F. Weber, Administrator