

Village Board Organizational Meeting Minutes
April 22nd, 2024

1) Call to Order and Roll Call. – President Laux called the meeting to order at 6:30 pm with roll call:

Present:

Bob Benz
Amy Brandt
Tony Genisot
Tom Herrmann
Joyce Laux
Tyler Moore
Kathy Salo

Absent:

None

Others Present:

Diane Wessel, Interim Administrator
Nick Halbach, Clerk-Treasurer
Sadie Slotke, Deputy Clerk (virtual)
Bruce Genskow, Utility Operator-In-Charge
Mike Kaster, Cedar Corp.

2) Pledge of Allegiance. – *Recited.*

3) Approval of the Agenda. – ***Benz moved to approve the agenda. Salo seconded. Motion carried without dissent.***

4) Consent Agenda: All items will be approved in one motion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval.

President Laux asked to separate item G-b, G-e, and to add Plan Commission member David Miller to the PRUT Board.

Salo moved to approve the consent agenda with the changes requested by Laux. Benz seconded. Motion carried without dissent.

A. Approval of the Bills: None.

B. Approval of Village Board Minutes: Presentation of Previously Approved Minutes: April 24, 2023 Organizational Meeting (Informational; previously approved on 5/8/2023)

C. Treasurer’s Report: None.

D. Operator’s License: None.

E. Appointments:

- i. Assessor: Consider FY2024 appointment: Associated Appraisal Consultants, Inc.
- ii. Clerk/Treasurer: Nick Halbach.
- iii. Code Administrator: Vacant. Interim: Diane Wessel, MSA.
- iv. Accountant: Consider FY2024 appointment: C.L.A. (Clifton, Larson, Allen, LLP).
- v. Attorney: Consider FY2024 appointment: Renning, Lewis, and Lacy.
- vi. Engineering: Consider FY2024 appointment: Cedar Corporation.
- vii. Fox Cities Area Room Tax Commissioner – Currently seated-Bob Benz; 1-year term.
- viii. Fox Cities Exhibition Center Advisory Committee Board Member – Currently seated-Bob Benz; 2-year term (01/2022 to 01/2024).
- ix. Palisades Pond Lake District-Board Member – Kathy Salo; 1-year term.
- x. Calumet County Local Emergency Planning Committee – Currently vacant. Interim: Joyce Laux
- xi. Plan Commission/Citizen Member - President Laux nominates Scott Sheppard to a three-year term ending April 2027.

F. Correspondence: None.

G. Other Routine, Non-Controversial Items:

- i. Election of Vice-President: President Laux nominates Trustee Salo to a one-year term ending April 28, 2025.
- ii. Community Development Authority/Trustee – President Laux nominates Tony Genisot to a two-year term ending April 27, 2026.
- iii. Plan Commission/Trustee – President Laux nominates Kathy Salo to one-year term ending May 1, 2025.
- iv. Plan Commission/Trustee – President Laux nominates Tom Herrmann to one-year term ending May 1, 2025.
- v. PRUT Board/Trustee – President Laux nominates Amy Brandt to a one-year term ending May 1, 2025.

Laux nominated Plan Commissioner member David Miller to the PRUT Board for a 1-year term. Salo seconded. Motion carried without dissent.

Laux noted the nomination of the Trustee to the CDA should be put on hold for the time being.

Laux nominated Tyler Moore to the PRUT Board for a 1-year term. Salo seconded. Motion carried without dissent.

5) Registered citizen comments on agenda items.

6) New Business: Rules of the Village Board: Consider/Approve.

Herrmann moved to defer approval of the rules of the Village Board to reflect the new agenda as approved at the last Village Board meeting. Salo seconded. Motion carried without dissent.

7) Adjournment.

Salo moved to adjourn at 6:36 pm. Moore seconded. Motion carried without dissent.

Respectfully submitted for review and approval by Nick Halbach, Clerk-Treasurer.