



# Mid-Moraine Municipal Association

*An Association For Municipal Improvement*

## Mid-Moraine Municipal Association May 28, 2003 Dinner Meeting Minutes

### MEMBER COMMUNITIES

Belgium  
Cedarburg  
Fredonia  
Germantown  
Grafton  
Hartford  
Jackson  
Kewaskum  
Mequon  
Newburg  
Port Washington  
Saukville  
Slinger  
Thiensville  
West Bend

**Call to Order:** The Mid-Moraine Municipal Association dinner meeting was called to order at 6:45 p.m. by President John Treffert, Trustee for the Village of Thiensville. The host community was the City of West Bend. The meeting was held at Cedar Ridge Campus.

**Introductions:** President Treffert introduced the guests for this evening: Representative Mickey Lehman, Representative Glenn Grothman, and Judge Daryl Laatsch. Also present was Ronald Pugh, Executive Director.

**Welcome:** The welcome address was given by West Bend Mayor Mike Miller, who welcomed everyone to the beautiful Cedar Ridge Campus. He provided a brief history of the TIF Districts in West Bend, as well as an update on commercial development in the city. Mayor Miller encouraged everyone to contact their state legislatures regarding the proposed tax levy freeze.

Dinner was served at 6:50 p.m. The meeting was reconvened at 7:33 p.m.

**Roll Call:** The following member communities answered the roll call:

Belgium	0	Hartford	2	Port Washington	6
Cedarburg	2	Jackson	4	Saukville	0
Fredonia	0	Kewaskum	3	Slinger	2
Germantown	11	Mequon	0	Thiensville	7
Grafton	0	Newburg	3	West Bend	6

Total attendance, including guests: 50

**Approval of Minutes from March 26, 2003:** *Motion was made and seconded to approve the minutes from the March 26, 2003 meeting. No discussion - motion passed by voice vote.*

**Approval of Treasurer's Report from May 10, 2002 to May 10, 2003:** *Motion was made and seconded to approve the Treasurer's report. No discussion - motion passed by voice vote.*

**Recognition of Outgoing Officials:** President Treffert recognized two Trustees from the Village of Slinger - Troy Fassbender and Gilbert Strupp.

**Revision of Mid-Moraine Municipal Association By-Laws (If Recommended):**  
**Approval of By-Law Revision (Change of Dinner Meeting Dates):**

Discussion followed on the proposed resolution that would reduce the number of annual meetings from five to four. Regular meetings would be held in January, March, May and October. The business of the May meeting would include the election and installation of officers, the adoption of the budget for the ensuing year, and would be the social evening.

***Motion was made and seconded to approve the reduction of meetings from five to four which would combine the social and business meetings.***

Discussion followed on possibly changing the August meeting to September, that reducing the number of meetings could cause a delay in municipalities obtaining information on legislative issues, and the possibility of having a speaker at all meetings.

***Motion was defeated by a hand count vote.***

**Approval of By-Law Revision (Meeting Rotation):**

Discussion followed on the proposed resolution to amend the By-Laws to acknowledge the new policy of regular meetings taking place by rotation, instead of alphabetically. A drawing by the Executive Board determines the rotation.

***Motion was made and seconded to approve the amendment to the By-Laws regarding rotation of the meeting schedule. Motion passed by voice vote.***

**Old Business:** Executive Director Pugh will send out a meeting schedule for each municipality and will post it on the website. Discussion was held regarding speakers at every meeting to help with attendance. It was also noted that meetings can get very lengthy when there is a speaker. The consensus of those present was to schedule a speaker at every meeting, but the business meeting would include a short presentation.

**Committee Reports:**

**President and Executive Board - 2003/2004 Mid-Moraine Budget:**

***Motion was made and seconded to approve the proposed 2003/2004 budget. Motion passed by voice vote.***

**Mid-Moraine Web Site:** The web site address is [www.Mid-Moraine.org](http://www.Mid-Moraine.org). A link for the legislatures was set up for the web site.

**Legislative Committee:** Thomas Hudson was not present at this meeting. Michael Kern of the City of Cedarburg will be the new Legislative Committee Chairman.

**Audit Committee:** Dianne Robertson of Thiensville and Marlyss Thiel of Jackson completed the audit.

***A motion was made and seconded to approve the report from the Auditing Committee. No discussion - motion passed by voice vote.***

**Nominating Committee:** Chairman Bill Cording of the Village of Newburg and Committee Member Dennis Hegy of the City of Hartford presented the following Slate of Officers:

President	Scott Mittelsteadt	Village of Jackson
Vice-President	Thomas Hudson	City of Port Washington
Secretary	Christine Micka	Village of Germantown
Treasurer	Marjorie Savana	City of Hartford
Legislative Chair	Michael Kern	City of Cedarburg
Past President	John Treffert	Village of Thiensville

**Election of Officers:** ***Motion was made and seconded to approve the slate of officers as presented. Motion passed by voice vote.***

President Treffert asked if there were any nominations from the floor.

***Motion was made and seconded to close the nominations. Motion passed by voice vote.***

***Motion was made and seconded to elect the officers for each position as presented by the Nominating Committee. No discussion - Motion passed by voice vote.***

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**Transfer of Gavel and Plaque Presentation:** The gavel was given to new President Mittelsteadt by outgoing President Treffert.

President Mittelsteadt stated that he is looking forward to the new year and was excited to be given this opportunity.

President Mittelsteadt presented a plaque to outgoing President Treffert. Mr. Treffert thanked everyone for their support during his term of office, especially his wife Pat.

**New Business:**

**Next Meeting Dates:** The next two meeting dates will be August 27<sup>th</sup> hosted by the Village of Jackson and October 22<sup>nd</sup> hosted by the City of Mequon.

President Mittelsteadt thanked the City of West Bend and Cedar Ridge Campus for hosting the meeting.

**Adjournment:** *A motion was made, seconded, and carried by voice vote to adjourn the meeting at 8:00 p.m.*

Respectfully Submitted,



Christine M. Micka  
Secretary