

## VILLAGE BOARD MEETING—October 20, 2008

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:05 p.m.

Members Present: Jeffery Flaws, Robin Haynes, Wanda Gosa, David Lang, Wolfgang Henschik and Eugene Mayernick

Excused: Lyle Orwig

Also Present: Clerk Powell; Chief Greg Jezak; and Steve Kunstmann, Park Board Chair.

Clerk Powell noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **PUBLIC COMMENTS**

Park Board Chair, Steve Kunstmann, appeared to discuss the final figures for the 2008 Summer Splash event and the running of the Wales Community Park Concession stands. After much discussion on how funds should be collected and recorded for both events and discussion on if the Village should be even running the concession stands, it was decided that members of the Village Board would attend the Park Board meeting tomorrow night and discuss it further.

### **APPROVAL OF MINUTES**

On a motion by Trustee Haynes, second by Trustee Mayernick, Board members approved the Village Board minutes of the October 6, 2008 meeting, and waived reading thereof. Trustee Gosa abstained.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak gave his monthly report. There were 25 calls for September 2008. Total runs for 2008—285. There were 6 fire calls (2 in the Village, 4 in Genesee), 7 motor vehicle accidents (4 in the Village, 3 in Genesee), 10 EMS calls (5 in the Village, 5 in Genesee) and 2 mutual aid calls given and 10 mutual aid calls received.

The fire department hosted an emergency disaster drill on Wednesday, September 17, 2008, at Fireman's Park in which 11 departments and agencies participated.

### **AMENDMENT TO 2008 BUDGET TO RESERVE FUNDS TO COVER FUTURE VILLAGE-WIDE REASSESSMENT**

Motion by Trustee Lang to reserve funds to cover future Village-wide reassessment in the amount of \$12,000.00, second by Trustee Haynes, passed.

### **2008 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY**

Motion by Trustee Lang to approve the 2008-09 Tax Collection Agreement with Waukesha County as presented, with the rates being increased to \$1.45 a parcel, second by Trustee Haynes, passed.

### **PAYNE AND DOLAN REQUEST FOR RETAINED EARNINGS FOR 2008 ROADWORK**

Motion by Trustee Haynes to approve Payne and Dolan's request to receive the retained earnings for 2008 roadwork in the amount of \$3,817.57, second by Trustee Henschik, passed.

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**ORDERING POLICY FOR THE VILLAGE OF WALES**

The Board reviewed the proposed letter to be sent to all vendors the Village deals with. The letter discusses the new procedures and guidelines dealing with purchasing goods and services and who is authorized to sign on the Village's behalf. The Board also reviewed a draft of the "Collections, Deposits and Cash Funds Internal Control Policy for the Village of Wales." Suggestions and corrections were made. More work will be done and another draft prepared for the next meeting.

**REQUEST FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT FOR PHASE I, II & III FOR THE WALES DEVELOPMENT GROUP**

Tabled until next regular Board meeting.

**2009 BUDGET**

Nothing new at this time. Village Board members will be attending the Park Board meeting tomorrow evening to discuss their proposed budget.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2008 expenses were approved on a motion by Trustee Haynes, second by Trustee Mayernick, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 9:37 p.m. on a motion by Trustee Henschik, second by Trustee Haynes, passed.

Submitted by:  
Gail E. Powell, Clerk