

## VILLAGE BOARD MEETING – September 2, 2008

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Wanda Gosa, Lyle Orwig (7:07) and Robin Haynes

Excused: Wolfgang Henschik

Also present: Clerk Powell; *Kettle Moraine Index* reporter Andy Schatschneider; and Wilfredo Barretto

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**

No public comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the August 18, 2008 meeting as amended to reflect that overages in park construction accounts were partially offset with additional revenues and monies from unspent accounts, acknowledged receipt of the July 29, 2008 Plan Commission meeting minutes and waived reading of both.

### **CONSULTATION WITH VILLAGE ENGINEER**

A memo outlining various projects was distributed. President Flaws updated the Board on the slight variation from ideal density of the asphalt paving installed on Caitlin Court as a part of the 2008 paving program. The contractor, Payne and Dolan, has agreed to extend the warranty period of that section of road from the standard one (1) year to five (5) years and will forward a letter to that effect in a form approved by the Village Attorney. Payment on the contract will be held pending receipt of the letter.

### **TRICK OR TREAT HOURS FOR 2008**

Motion by Trustee Haynes to set Sunday, October 26<sup>th</sup>, from 4:00 p.m. to 7:00 p.m., as the trick or treat date and hours for the Village of Wales for 2008, second by Trustee Gosa, passed.

### **CLEANING SERVICE PROPOSAL FOR THE VILLAGE HALL AND COMMUNITY BUILDING**

Motion by Trustee Gosa to accept the cleaning service proposal from Office Doctor's to clean the Village Hall twice a month and the Community Building once a month for the balance of the year, second by Trustee Lang, passed. If the cleaning service is working well, we will extend the contract for 2009. The costs are as follows: \$75.00 per visit to the Village Hall and \$50.00 per visit to the Community Building.

### **SECURITY EQUIPMENT PROPOSAL FOR THE WALES COMMUNITY PARK**

This agenda item will be re-addressed after more information is received from one of the vendors and after the Village Clerk checks with the surrounding communities to find out what they did to protect their buildings after a vandalism event.

**UNITED PRESS & GRAPHIC INVOICE FOR KMHS BASEBALL BANNER**

This agenda item was removed from the previous meeting's bill file because the invoice didn't state what it was for and Trustee Gosa questioned it. The banner was purchased to congratulate the KMHS Boys Baseball team for making it to the State finals. Trustee Gosa feels it was an inappropriate use of tax dollars. Trustee Lang's memo from earlier in the year from requesting department heads to only purchase necessary items for the balance of the year was mentioned. The funds for the banner will be taken out of the Summer Splash account. In general there were no other complaints about the banner, but a suggestion that better use of funds be considered was made.

**PARK RULES AND REGULATIONS ORDINANCE**

This agenda item was tabled until the next meeting. Trustee Orwig needed time to complete the revisions suggested by the Park Board.

**RESOLUTION APPROVING 2<sup>ND</sup> REQUEST FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42827 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK**

This agenda item was tabled pending completion of 1<sup>st</sup> request for reduction, which was sent to Town Bank last week.

**ZONING ISSUE WITH PROPERTY OWNED BY KENT AND LEWAUNE HANSON ON HWY 18 TAX KEY NO. 1453.999.011**

A stipulation in the Hanson matter should be finalized soon. It will incorporate a \$10,000.00 forfeiture to be held in trust until next June 1<sup>st</sup> as a guarantee there will be no further agricultural use of the land. The stipulation will be part of a court order and will allow the Village to get immediate relief for any further or future violations without having to go through any additional filings.

**2009 BUDGET WORKSHEETS**

The Budget Schedule previously handed out should be corrected to read "Final Budget Hearing to be held November 17, 2008", not November 18, 2008. Trustee Lang passed out the 2009 budget worksheets. The committee heads should start preparing their budgets and submit the completed worksheets by October 6, 2008. All departments should try to submit budgets with decreased requests as compared to the 2008 budget and a cap needs to be put on Parks spending. The Village's undesignated funds reserve is below 12% and with the added strain of unfunded mandates and other needs/requests in the budget, there are no additional dollars available.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2008 expenses along with the United Press and Graphics Bill were approved on a motion by Trustee Mayernick, second by Trustee Haynes, passed.

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

**ADJOURNMENT**

The Board adjourned at 8:27 p.m. on a motion by Trustee Orwig, second by Trustee Haynes, passed.

Submitted by:  
Gail E. Powell, Clerk