

VILLAGE BOARD MEETING – March 3, 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 and Robin Haynes

Excused: Wolfgang Henschik

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Residents Wilfredo Barreto and Gloria Grear and Village Engineer, Steve Hanson

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 Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the February 18, 2008 meeting, acknowledged receipt of the January 29, 2008 Plan Commission meeting minutes and waived reading of both.

CONSULTATION WITH VILLAGE ENGINEER

A representative of Yaggy Colby Associates, Steve Hanson, was present to discuss current engineering issues. Mr. Hanson distributed a memorandum outlining the progress of various projects including an update on the Knarled Oaks Subdivision progress, the Tenby Harbor roundabout issue and Discharge Permit report for the DNR.

PLAN COMMISSION RECOMMENDATIONS

Appointment of New Plan Commission Member

Motion by Trustee Orwig to accept the Plan Commission Chairman's recommendation and the Village President's appointment of Wilfredo Barreto as a Plan Commission member, second by Trustee Haynes, passed.

Hiring of Yaggy Colby and Associates to Prepare the Village of Wales Zoning Map

Motion by Trustee Orwig to accept the Plan Commission's recommendation and hire Yaggy Colby and Associates to prepare the Village of Wales Zoning Map at a cost not to exceed \$4500.00 as presented, second by Trustee Mayernick.

Smart Growth Implementation Schedule

President Flaws gave an overview of the Smart Growth Schedule and updated the members as to what would be going on. Trustee Lang asked when the public hearings would be held. Steve Hanson will find out the time frame and let us know.

INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF WALES AND THE KETTLE MORAINES SCHOOL DISTRICT

After discussion and review of the agreement and clarification of the monies the School District will be paying the Village, how the funds would be invested and returned with

interest if the project is not commenced, the board approved the agreement as to form and content and authorized the Village President to make any minor changes if needed. Motion by Trustee Mayernick to approve entering in the Intergovernmental Cooperation Agreement Between the Village of Wales and School District of Kettle Moraine for Sanitary Sewer Construction Contribution, second by Trustee Gosa, passed.

QUOTES FOR NEW DELL COMPUTERS

The Village's accountant Mike Rotroff submitted quotes for purchasing computers for the Village. One quote was just for the Park and Recreation Director computer with monitor for \$1777.15 and the other quote was for Park and Recreation Director computer with monitor for \$1777.15 and the Deputy Clerk computer w/o a monitor for \$1457.64, for a total of \$3234.79.

Motion by Trustee Orwig to accept the quote submitted to purchase both computers at a cost not to exceed \$3234.79, second by Trustee Lang, passed.

The accountant has stated that he may be able to purchase the computers at a better price if he checks the "daily deal" Dell offers instead of using the quote. He is authorized to try the "daily deal" for one to two weeks and if nothing better is found to purchase the computers as quoted.

JOINT FIRE BOARD VACANCY

There are still no candidates for the opening on the Joint Fire Board.

ORDINANCE PROHIBITING THE SALE OF FIREWORKS WITHIN VILLAGE LIMITS

Pursuant to concerns expressed at the previous Board meeting regarding the health, safety and welfare of the Village residents and the Board's motion authorizing the Village counsel to draft an ordinance prohibiting the sale of fireworks within Village limits, a motion was made by Trustee Lang to adopt the Ordinance prohibiting the sale of fireworks within Village limits as drafted by the Village's attorney, second by Trustee Haynes, passed.

VILLAGE PARTICIPATION IN THE SECTION 125 PLAN AND APPROVAL OF THE PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION

The Village has been informed by its accountant that we need to adopt a Section 125 Plan and approve participation by the Village's employees therein. The plan allows employees to pay their portion of the premium and deductible into an HSA account pre-tax.

Motion by Trustee Mayernick to approve adopting a Section 125 Plan and approve the Plan Document and Summary Plan Description contingent on the Accountant's review and approval of the document, second by Trustee Lang, passed.

2008 SNOWPLOWING BUDGET STATUS

A five-year comparison of costs related to snowplowing was reviewed by the Board. The costs were broken down into two parts, contractor charges and salt/sand charges. Costs for February 2008 were estimated based on information from the contractor as the actual bill has not been received yet. At this time the Board feels the 2008 Snowplowing Budget is in sound condition. There is no present expectation of a need to revise the amount allotted.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2007 and 2008 expenses were approved on a motion by Trustee Haynes, second by Trustee Gosa, passed.

Correspondence, Kettle Moraine School District minutes, Sheriff Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:08 p.m. on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk