

## VILLAGE BOARD MEETING —July 21, 2008

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

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

Also Present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Salvador Tamez; Chief Jezak; James Warzinski and Devin Wolf, Wolf Paving Company; and Representatives from the Sheriff's Department

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**

Discussion was had regarding the recent criminal damage done at the Wales Community Park. Salvador Tamez, along with two representatives from the Sheriff's Department, addressed the Board with some suggestions for deterring and possibly catching individuals causing problems at the Park. A number of things can be done including putting up surveillance cameras, hiring personnel to patrol the park at night and the use of alarm systems, it just depends how much money is available to be spent. The Sheriff's Department already does checks of the park at night, but they are not available to stay there all night and sometimes by the time they get there the individuals are already gone. More research will be done in this matter. In the meantime, Mr. Tamez was asked by the Board to come up with the some estimates on what it would cost to have some off duty deputies patrol the park at night.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Haynes, Board members approved the Village Board minutes of the July 7, 2008 meeting, acknowledged receipt of the June 10, 2008 Park Board meeting minutes and waived reading of both.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak gave his monthly report. There were 44 calls for June 2008. Total runs for 2008—196. There were 16 fire calls (6 in the Village, 10 in Genesee), 5 motor vehicle accidents (2 in the Village, 3 in Genesee), 16 EMS calls (6 in the Village, 10 in Genesee) and 7 mutual aid call given and 25 mutual aid calls received.

The recent increase in lighting strikes prompted a question from Trustee Mayernick as to whether or not the fire station and the equipment are protected from a possible lighting strike. The chief stated the building is grounded and protective measures are in place to help secure the building and its equipment.

The new ambulance should be delivered around the middle of August and should be in use within days of its arrival.

### **AWARD SNOW/ICE REMOVAL CONTRACT FOR THE VILLAGE OF WALES**

After much discussion regarding the Village's bid process, the packet used to record requested information and Don Thiene Grading LLC's request to not have to re-bid at this time and to allow them to take the one year extension of the previous contract, the

VILLAGE BOARD MEETING—April 21, 2008

Board, on a motion by Trustee Haynes, second by Trustee Mayernick and passed, tabled this agenda item pending review by the Village's attorney.

**RESOLUTION IN SUPPORT OF PARTICIPATION IN A COUNTY-COORDINATED REQUEST FOR PROPOSALS FOR TRASH COLLECTION AND RECYCLING COLLECTION SERVICES**

Motion by Trustee Gosa to approve the Resolution in Support of Participation in a County-Coordinated Request for Proposals for Trash Collection and Recycling Collection Services as presented, second by Trustee Lang, passed.

The Board directed the Clerk to forward a copy of the signed resolution to Karen Fiedler at Waukesha County.

**JANI KING PROPOSED CONTRACT FOR CLEANING SERVICES FOR THE VILLAGE HALL**

The Board decided to not pursue a contract for this cleaning service for the Village Hall based on a number of issues, including the availability of budgeted funds.

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

President Flaws gave an update about the illegal planting of a corn crop on the property and the progress of the civil suit.

**UPDATE ON DAMAGE TO SOCCER CONCESSION BUILDING AT THE WALES COMMUNITY PARK**

Discussed agenda item under public comment section.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 9:08 p.m. on a motion by Trustee Hemschik, second by Trustee Haynes, passed.

Submitted by:  
Gail E. Powell, Clerk