

VILLAGE BOARD MEETING —August 18, 2008

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

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

Excused: Robin Haynes

Also Present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Chief Greg Jezak; Wilfredo Barretto; and Village Accountant, Michael Rotroff.

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 comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Haynes, Board members approved the Village Board minutes of the August 4, 2008 meeting and waived reading thereof .

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 32 calls for July 2008. Total runs for 2008—200. There were 7 fire calls (4 in the Village, 3 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 13 EMS calls (5 in the Village, 8 in Genesee) and 8 mutual aid call given and 13 mutual aid calls received.

The new ambulance was delivered today. The fire department will be participating in a mass casualty drill at Fireman's Park on September 17, 2008, from 5:00 p.m. to 6:30 p.m. They will be closing South Street and notifying adjoining residents.

APPROVAL OF 2007 FINAL YEAR-END AUDIT

Michael Rotroff of Rotroff Jeanson, the Village's auditors, covered the Village's finances. Overall, the Village is in good shape. The General Fund has about a 26 percent reserve balance between designated and undesignated funds, but when the designated funds are removed the balance decreases to 11 – 12 percent. Only \$1590.00 from the General Fund was used to balance the budget. The \$91,254 above the budgeted amount that was spent for new park construction was partially offset by additional revenues and monies from unspent accounts. Mr. Rotroff recommended the Village work to increase the undesignated balance in the General Fund, but recognized that inflation, coupled with state-imposed levy limits, restricts the chances to make significant gains in this area.

Motion by Trustee Orwig to approve the final 2007 Year-end Audit as presented by the Village's accountant, second by Trustee Gosa, passed.

REQUEST TO SERVE ALCOHOL AT PRIVATE EVENT AT WALES COMMUNITY PARK ON SEPTEMBER 5, 2008

Motion by Trustee Orwig to approve Joshua Thayer's request to serve alcohol at a private event on September 5, 2008, at the Wales Community Park with the condition that no glass containers be allowed in the park, only plastic or aluminum, second by Trustee Gosa, passed.

CAR SHOW AT FINN'S BAR & GRILL WITH OUTSIDE BEER SALES ON AUGUST 24, 2008

Motion by Trustee Mayernick to amend Finn's Bar & Grill's liquor license and allow them to sell and consume alcohol on their lot and the adjoining lot owned by Scott Lewandowski for Sunday, August 24, 2008 only, second by Trustee Hemschik, passed.

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

The Board by consensus delegated President Flaws and Trustee Lang to represent the Village Board in negotiations with the Hanson's and their attorney in this matter.

VILLAGE OF WALES QUARTERLY NEWSLETTER

The future look of the newsletter was discussed. The annual directory will be replaced by the quarterly newsletter. Suggestions such as allowing businesses to purchase advertising were discussed. The Clerk will look into any additional costs that would be involved and report back to the Board.

PARK RULES AND REGULATIONS ORDINANCE

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

RESOLUTION APPROVING 2ND 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 1st request for reduction.

BIDS FOR REMOVAL OF DEAD TREE ON STOURBRIDGE ROAD

Motion by Trustee Orwig to accept Greenway Tree Service's bid to remove the dead tree in the cul-de-sac on Stourbridge Road at a cost not to exceed \$800.00, second by Trustee Gosa, passed.

Trustee Lang mentioned that the \$800.00 bid was the minimum the company charges to go out to a site. The Clerk will contact the company to see if any other work can be done in the Village at the same time for this charge.

UPDATE OF DAMAGE TO SOCCER CONCESSION BUILDING AT THE WALES COMMUNITY PARK

All information related to the criminal damage and burglary has been submitted to the insurance company. Recommendations for Felony charges against a number of individuals have been sent by the Sheriff's Department to the District Attorney's office for review.

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2009 BUDGET SCHEDULE

The 2009 budget schedule was passed out. Preliminary budget work sheets will be passed out at the next meeting.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2008 expenses, along with Payne & Dolan's request for payment in the amount \$127,697.66 for this year's paving work, were approved on a motion by Trustee Henschik, second by Trustee Lang, passed.

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

ADJOURNMENT

The Board adjourned at 8:33 p.m. on a motion by Trustee Henschik, second by Trustee Gosa, passed.

Submitted by:
Gail E. Powell, Clerk