

BUDGET HEARING AND VILLAGE BOARD MEETING – November 17, 2008

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2008 Budget for the Village of Wales was published in the Kettle Moraine Index on October 30, 2008. The Public Hearing was called to order at 7:01 p.m. by President Flaws.

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

Excused: Eugene Mayernick

Also Present: Clerk Powell; reporter for the Index, Andy Schatschneider; and Chief Jezak

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:

The proposed 2009 operating budget for the Village of Wales is \$1,363,659.00. Monies totaling approximately \$22,000.00 were transferred from the parks and general administration departments to the fire equipment-capital projects account and the contingency account. No public comments were received.

The public hearing closed at 7:08 p.m.

Board Meeting

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:09 p.m.

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

Excused: Eugene Mayernick

Also Present: Clerk Powell; reporter for the Index, Andy Schatschneider; and Chief Jezak

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

David Lang addressed the Board about possibly closing the soccer and baseball buildings at the Wales Community Park during the winter months. Trustee Orwig stated that the soccer building bathrooms should remain open for users of the sledding hill and ice skating rink. After discussion on the matter it was decided that the baseball building would be closed and winterized and the thermostat at the soccer building will be

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lowered to 50°, the time locks will be adjusted to close earlier and the building will be checked to make sure it is insulated properly.

APPROVAL OF MINUTES

On a motion by Trustee Hemschik second by Trustee Haynes, Board members approved the minutes of the November 3, 2008 Village Board meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 23 calls for October 2008. Total runs for 2008—308. There were 4 fire calls (1 in the Village, 3 in Genesee), 3 motor vehicle accidents (2 in the Village, 1 in Genesee), 14 EMS calls (6 in the Village, 8 in Genesee) and 2 mutual aid call given and 3 mutual aid calls received.

Chief Jezak discussed the Hazard Mitigation planning efforts and countywide mutual aid agreement being proposed. The county is asking for comments on both issues within 45 days.

ADOPTION OF 2009 BUDGET FOR THE VILLAGE

Trustee Lang presented the final budget to the Board. A total operating budget of \$1,363,659.00 and a levy of \$884,689.00 are being proposed. The Budget reflects an increase in expenditures of 2.8%, a 3.6% property tax levy increase and a tax rate decrease of 0.2% in comparison to last year's figures. The new tax rate for the Village is \$3.182 per thousand. The budget also includes a 2% increase for the Fire Department.

Motion by Trustee Lang to approve the 2009 budget for the Village of Wales in the amount of \$1,363,659.00, second by Trustee Gosa, passed.

ORDINANCE APPROPRIATING FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF WALES FOR 2009

Motion by Trustee Lang to adopt an ordinance appropriating funds in the amount of \$1,363,659.00 and levying a tax in the amount of \$884,689.00 upon all the taxable property within the Village of Wales as returned by the assessor in the year 2008 for the use and purposes as set forth in said budget for the operation of the government and administration of the Village of Wales for 2009, second by Trustee Haynes, passed.

The tax rate for the 2009 Budget for the Village of Wales is set at \$3.182 per thousand.

AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD

Motion by Trustee Lang to pay the Wales members of the Joint Fire Board \$45 per monthly meeting attended, in an amount not to exceed \$540 per member, second by Trustee Gosa, passed.

RESOLUTION TO ACCEPT THE DEDICATION OF PUBLIC IMPROVEMENTS FOR PHASE IV FINAL DEVELOPMENT PLAN FOR THE PLANNED RESIDENTIAL GOLF COURSE OVERLAY DISTRICT FOR BRANDYBROOK DEVELOPMENT BY REGENCY RESERVE, LLC

Motion by Trustee Gosa to accept the recommendations of the Village Engineer and Village Attorney and accept the dedication of the public improvements for the Phase IV development plan for the planned residential golf course overlay district for Brandybrook Development by Regency Reserve, LLC with the conditions as listed in Resolution under Section 6. If any of the Conditions are not fully and satisfactorily completed pursuant to the terms set forth in the Resolution on or before December 15, 2008, the Resolution shall be null and void, without force or effect, unless such date is extended by the Village Board, second by Trustee Haynes, passed.

RESOLUTION APPROVING A 5th REQUEST* FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42827 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK

Motion by Trustee Orwig to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the reduction of LOC No. 42827 to \$525,534.00 upon receipt of lien waivers, second by Trustee Hemschik, passed.

* The 2nd and 3rd requests for reduction were combined and dealt with at one time.

YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC

Motion by Trustee Gosa to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$13,000.00 for the audit and \$1,135.00 for Financial Report Form, second by Trustee Orwig, passed.

HARDWARE MAINTENANCE AGREEMENT WITH COMMAND CENTRAL (EAGLE VOTING MACHINE)

Motion by Trustee Lang to approve the annual hardware maintenance agreement with Command Central in the amount of \$270.00 for the IIIPE (Eagle) voting machine, second by Trustee Gosa, passed.

ADT SECURITY SERVICES, MONITORING RENEWAL CONTRACT, VILLAGE HALL

Motion by Trustee Orwig to table the ADT Security Services monitoring renewal contract pending receipt of additional information and options, second by Trustee Gosa, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

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

Submitted by:
Gail E. Powell, Clerk