

VILLAGE BOARD MEETING – December 1, 2008

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Lyle Orwig, Robin Haynes and Wolfgang Henschik (7:30 p.m.)

Excused: Wanda Gosa

Also present: Clerk Powell; reporter for the Index, Andy Schatschneider; Wilfredo Barreto; and Ron Brown, Shawn Wolf and Matt Kinsella from Wolf Paving

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

Board members approved the minutes of the November 17, 2008 Board meeting with the correction that Trustee Haynes made the second to approve the minutes and not Trustee Mayernick; acknowledged receipt of the Plan Commission minutes of the October 28, 2008 meeting; and waived reading of both on a motion by Trustee Lang, second by Trustee Haynes, passed.

INITIAL SNOWPLOWING PERFORMANCE—NOV. 23 – 24 SNOWFALL

A memo from the Kettle Moraine School District's bus company, Dousman Transport, was discussed regarding routes and the times buses travel them. A number of other items were also discussed, including reminding the Sheriff's Department that we have a new snow removal contractor. The second snow removal event went more smoothly than the first. Wolf Paving informed the Board that during the first event a couple of drivers who were trained for our roads were out sick and they also had a number of equipment failures. Complaints addressed at the meeting included: plowing the cul-de-sacs earlier, at least one pass. 70' of grass was torn out along Lochtyr Ridge and a substantial amount was torn out on Legend View as well. The representatives from Wolf will work with their drivers and continue to improve the snowplowing procedures for the Village.

CONSULTATION WITH VILLAGE ENGINEER

A memo outlining the status of various projects Yaggy Colby is working on for the Village was reviewed. The trustees had no questions regarding the memo.

TEMPORARY BANNER SIGNAGE FOR FRED ASTAIRE DANCE STUDIO—2ND REQUEST

Motion by Trustee Lang to approve the 2nd request for temporary banner signage as presented by Fred Astaire Dance Studio, 300 E. Summit Avenue, second by Trustee Mayernick, passed. The banner will be allowed for 30 days from 12/2/08.

JOINT POWERS AGREEMENT WITH WAUKESHA COUNTY DEPARTMENT OF EMERGENCY PREPAREDNESS

Motion by Trustee Orwig to approve entering into the Joint Powers Agreement County 911 Emergency System with Waukesha County Department of Emergency Preparedness as required by Wisconsin State Statutes, second by Trustee Haynes, passed.

INTERNAL CONTROLS UPDATE

Clerk Powell gave an update on the status of the Collections, Deposits and Cash Funds Internal Control Policy for the Village of Wales. Work on drafting it will continue and new drafts should be ready by mid January.

BILLS APPROVED FOR PAYMENT

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

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:49 p.m. on a motion by Trustee Orwig, second by Trustee Haynes, passed.

Submitted by:
Gail E. Powell, Clerk