

VILLAGE BOARD MEETING – August 2, 2010

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace, Wolfgang Henschik, Lyle Orwig (7:04) and Tom Hardin

Also present: Clerk Tamez; Todd Taves, Ehlers and Associates; and Jack Gutschenritter on behalf of Janice Brakken, 306 Breck Road

Clerk Tamez 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 Mace, Board members approved the Village Board minutes of the July 19, 2010, meeting and acknowledged receipt of the June 29, 2010, Plan Commission meeting minutes and waived reading of both.

PRESENTATION OF FIVE YEAR FINANCIAL MANAGEMENT PLAN

Todd Taves of Ehlers and Associates was present to discuss the final draft of the five year financial plan he and his company have been preparing for the Village. He discussed how Ehlers calculated the future expenses and revenues and the possible variables. Todd recommended the Plan be reviewed and updated prior to the 5 years; ideally, it should be done annually. He also suggested Ehlers look at our *levy limit worksheet* after Rotroff, Jeanson completes it to make sure it is stated correctly to receive any growth that we may not be utilizing at the moment, but may need in the future. The Clerk had several questions on the fiscal policy statements attached as appendices and will address them with Ehlers prior to the final printing of the Plan. It is Ehlers' opinion the Village is in a good financial position and has managed its debt well. The Board thanked Todd and his company for all the work and support they provided in preparing the plan. The final draft will be prepared and the Village will officially adopt the Plan at a future meeting.

PLAN COMMISSION RECOMMENDATIONS

Conditional Use Permit, Installation of Ground-Mounted Solar System, Brakken—306 Breck Road

A public hearing was held on July 27, 2010, to receive comments on the application for a Conditional Use Permit to install a ground-mounted solar system at 306 Breck Road. The ground-mounted system is needed because of shade that covers the home's roof. Various comments were received from letters sent to neighbors and from notices sent by the Village. Overall no specific objections were received. Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed installation of a ground-mounted solar system at 306 Breck Road as presented, second by Trustee Mace, passed. A permit must be obtained from the Village's building inspector prior to installation of the system.

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Utility Shed, Wales/Genesee Fire Station—600 S. Wales Road

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the proposed utility shed for the Wales/Genesee Fire Station, 600 S. Wales Road, as presented, second by Trustee Hardin, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Discussion regarding the televising and cleaning of storm sewers along Main Street was had. The Village will be cleaning portions of the storm sewers annually until all areas have been done at least once and then a maintenance plan will be formulated to keep them clean and maintained in the future.

2011 BUDGET SCHEDULE

Trustee Lange discussed the 2011 budget schedule. Budget sheets will be handed out at the September 7th Board meeting. Trustee Lang reminded everyone that deadlines need to be adhered to in order to complete the process on time.

Trustee Hardin excused himself from the meeting at 8:00 p.m.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2010 expenses were approved on a motion by Trustee Orwig, second by Trustee Mace, passed.

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

ADJOURNMENT

The Board adjourned at 8:40 p.m. on a motion by Trustee Mayernick, second by Trustee Orwig, passed.

Submitted by:
Gail E. Tamez, Clerk