

VILLAGE BOARD MEETING – August 16, 2010

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

Members Present: Jeff Flaws, David Lang, Eugene Mayernick and Ken Mace

Excused: Lyle Orwig, Wolf Hemschik and Tom Hardin

Also Present: Clerk Tamez and Chief Jezak

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 public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the August 2, 2010, meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. There were 34 calls for July 2010. Total runs for 2010—192. There were 5 fire calls (1 in the Village, 4 in Genesee), 3 motor vehicle accidents (none in the Village, 3 in Genesee), 16 EMS calls (10 in the Village, 6 in Genesee) and 5 mutual aid calls given and 1 mutual aid call received.

Chief discussed various issues including the new fire engine and staffing.

FINANCING TO FUND FIRE DEPARTMENT ENGINE AND EQUIPMENT REQUESTS

Trustee Lang discussed the meeting between the Town of Genesee, the Village of Wales and Joint Fire Board regarding the additional monies requested for equipment needed for the new fire engine and related equipment. The Village is in favor of adding the additional funds to the loan for the fire engine, bringing the amount to \$240,000.00. The Town of Genesee is still discussing their options.

Motion by Trustee Mayernick to approve borrowing monies in the amount \$240,000 to cover the Village's portion of the new fire engine and related equipment requests contingent upon the Town of Genesee approving their portion of the expenditure, second by Trustee Lang, passed.

THE LEGEND AT BRANDYBROOK ANNUAL BLOCK PARTY, SATURDAY, AUGUST 20, 2010

Motion by Trustee Lang to approve the request from the Legend at Brandybrook to hold their annual block party which features amplified music, second by Trustee Mayernick, passed.

The Legend will contact the Sheriff's Department and provide contact information in case of complaints, concerns, etc.

GREAT MISSION CHURCH, ZONING ISSUES IN BUSINESS AND INSTITUTIONAL DISTRICTS

The Clerk reported on how the three churches that Mr. Caviani gave as examples were operating in other communities. Two of the communities allowed the churches in a business district/mixed use as a conditional use and the third did not allow a mixed, use but created an Institutional district similar to the Village's for churches; the example Mr. Caviani cited was operating illegally. The Board directed the Clerk to gather additional information on how other communities handle Rotary, Elks, Lions and other clubs under their zoning ordinances.

TRICK OR TREAT HOURS FOR 2010

Motion by Trustee Mace to set Sunday, October 31, 2010, from 4 – 7 p.m. as the 2010 Trick or Treat hours for the Village of Wales, second by Trustee Mayernick, passed.

RESOLUTION TO UPDATE THE VILLAGE OF WALES SHORELAND AND FLOODLAND ORDINANCE REGULATIONS TO BE CONSISTENT WITH CURRENT STANDARDS IN WAUKESHA COUNTY'S SHORELAND AND FLOODLAND ORDINANCE

Motion by Trustee Lang to adopt the resolution to update the Village of Wales Shoreland and Floodland Ordinance regulations to be consistent with current standards in Waukesha County's Shoreland and Floodland Ordinance as presented, second by Trustee Mace, passed.

RESOLUTION OF INTENT TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM

Motion by Trustee Mayernick to adopt the resolution stating the Village's intent to participate in the National Flood Insurance Program as presented, second by Trustee Lang, passed.

UPDATE ON SAXE'S DRAINAGE PROBLEM

The Board reviewed a bill Mr. Saxe sent to the Town of Genesee with a copy to the Village of Wales. After President Flaws gave a brief background on the drainage issue, the Board determined that it is not the Village's responsibility and the Village has no liability in the matter. The Village has tried to help Mr. Saxe research the issue and has provided him with engineering advice.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 9:00 p.m. on a motion by Trustee Lang, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk