

VILLAGE BOARD MEETING – September 7, 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 and Lyle Orwig

Excused: Wolfgang Hemschik

Absent: Tom Hardin

Also present: Clerk Tamez and Sheely Stoeger; 501 Mt. Snowdon 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 Lang second by Trustee Mayernick, Board members approved the Village Board minutes of the August 16, 2010, meeting and acknowledged receipt of the July 27, 2010, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation, Green Garage Connection—501 Mt. Snowdon Road, Stoeger

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the proposed Business Plan of Operation for Green Garage Connection, 501 Mt. Snowdon Road as presented, second by Trustee Mace, passed.

Green Garage refinishes furniture for resale.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No questions or concerns were raised.

LETTER OF AGREEMENT WITH WAUKESHA COUNTY FOR SALT – SALT/SAND MIX FOR 2010/2011 SEASON

Motion by Trustee Orwig to approve the letter of agreement with Waukesha County to provide 600 tons of salt/winter materials to the Village of Wales at a cost of \$58.48/ton for salt and \$75.38/ton for salt/sand mix, second by Trustee Mayernick, passed.

FINANCING SUPPLIER TO FUND FIRE ENGINE AND EQUIPMENT REQUESTS

Motion by Trustee Lang to work with Waukesha State Bank to supply a loan for the purchase of the new fire engine and subsequent equipment requests, second by Trustee Mayernick, passed.

The Loan will be in the amount of \$240,000.00, of which \$40,000 is to cover the Village's portion of the purchase of extrication equipment, 2-defib units, a power cot and

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a small engine for a portable water pump and the balance for the new fire engine. Waukesha State Bank is offering a loan at a rate of 2.75%.

FIREWORKS AT KETTLE MORAINES HIGH SCHOOL SEPTEMBER 24, 2010

A request to have a fireworks display has been submitted for the Kettle Moraine High School by Bartolotta's Fireworks. The display will be held in conjunction with homecoming on September 24, 2010.

Motion by Trustee Orwig to approve the permit to possess and display fireworks at Kettle Moraine High School on September 24, 2010, second by Trustee Mace, passed.

2011 PRELIMINARY BUDGET WORKSHEETS DISTRIBUTION

Trustee Lang passed out the 2011 budget worksheets and went over the due dates and budget meeting dates with the members. Trustee Lang asked that the Financial Plan newly created for the Village of Wales by Ehlers and Associates be used as a guideline in assisting with budget requests. Trustee Lang will get a memo to Trustee Hardin asking him to do a salary survey of surrounding communities.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:10 p.m. on a motion by Trustee Orwig, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk