

VILLAGE BOARD MEETING – October 18, 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, Lyle Orwig (7:08) and Wolfgang Henschik

Excused: Ken Mace

Absent: Tom Hardin

Also Present: Clerk Tamez; Chief Jezak; and John Marx, W304 S1765 Brandybrook 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

John Marx, resident of the Town of Genesee, addressed the Board regarding trimming that had been done in July of 2010 in the right-of-way along Dugan Road adjacent to his property. He stated that he feels the contractors may have inadvertently cut down a couple of his trees because the fence line on the western edge of his property is on his property, not the property line. He does not want the Village to replace the trees, he would just like a letter from the Village stating that they will not cut any more of his trees or brush. President Flaws apologized on behalf of the Village for any of his trees that were cut and didn't see a problem writing a letter stating the Village would take steps to avoid a repetition of the problem in the future. President Flaws asked Mr. Marx to bring in his survey so we could compare it with our information on the location of the property line prior to the Village drafting the letter.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Lang, Board members approved the Village Board minutes of the October 4, 2010, meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. There were 34 calls for September 2010. Total runs for 2010—255. There were 6 fire calls (1 in the Village, 5 in Genesee), 3 motor vehicle accidents (2 in the Village, 1 in Genesee), 16 EMS calls (11 in the Village, 5 in Genesee) and 9 mutual aid calls given and 1 mutual aid call received.

Chief discussed various issues including the Department's interaction with over 1,100 children and adults in conjunction with Fire Prevention Week.

APPROVE AMENDMENT TO 2010 BUDGET TO RESERVE FUNDS TO COVER FUTURE VILLAGE-WIDE REASSESSMENT

Motion by Trustee Lang to reserve funds to cover future Village-wide reassessment in the amount of \$12,000.00, second by Trustee Orwig, passed.

RELEASE OF KUMMROW PROPERTIES, LLC LETTER OF CREDIT #1527

Motion by Trustee Lang, to accept the Village Engineer's recommendation and release Letter of Credit #1527 for Kummrow Properties, LLC, second by Trustee Orwig, passed.

REDUCTION (4th) OF TENBY HARBOR, LLC AND MO, LLC LETTER OF CREDIT #42904-300

Motion by Trustee Mayernick to accept the Village Engineer's recommendation and reduce letter of credit #42904-300 for Tenby Harbor, LLC and MO, LLC to \$100,000.00 in accordance with the developer's agreement, which calls for a letter of credit in the amount of \$100,000.00 to be maintained in years two (2) through five (5), and one of \$50,000.00 in years six (6) through ten (10), inclusive, after the Hwy. 18 roundabout acceptance, second by Trustee Lang, passed.

REDUCTION (9th) OF TENBY HARBOR, LLC LETTER OF CREDIT #42827

Motion by Trustee Hemschik to reduce letter of credit #42827, for Tenby Harbor, LLC to \$7,500.00, for the one-year acceptance period, second by Trustee Orwig, passed.

MEMORANDUM OF UNDERSTANDING WITH WAUKESHA COUNTY TO PROVIDE SERVICES FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

Motion by Lang to enter into a memorandum of understanding with Waukesha County to provide services to the Village of Wales for the statewide voter registration system as required by HAVA until December 31, 2015, second by Trustee Mayernick, passed.

2011 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Motion by Trustee Orwig to approve the 2010-11 Tax Collection Agreement with Waukesha County as presented, with the rates remaining the same as last year, \$1.50 a parcel, second by Trustee Mayernick, passed.

2011 BUDGET WORKSHOP

Corrections and changes in the amount of approximately \$46,000.00 were made at the October 11, 2010, Committee of the Whole meeting to prepare the 2011 budget. If needed, the Board will have one more chance to review the budget prior to adopting it at the November 15, 2010, regular Board meeting. Barring any additional changes prior to the final adoption of the budget, the tax rate will remain at the 2010 level of \$3.828.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:15 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk