

BUDGET HEARING, ZONING AMENDMENT HEARING AND VILLAGE BOARD MEETING – November 15, 2010

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed amendment to Chapter 17 of the Zoning Code for the Village of Wales to adopt Waukesha County Shoreland and Floodland regulations to create shoreland and floodland zoning regulations for the Village of Wales was published in the Kettle Moraine Index on October 28, 2010, and November 4, 2010. The Public Hearing was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeffery Flaws, Wolfgang Henschik, David Lang, Eugene Mayernick and Ken Mace

Excused: Lyle Orwig

Absent: Tom Hardin

Also Present: Clerk Tamez; Jeff Schmittinger, Town of Genesee Supervisor; Jay Cavaiani, 823 E. Brandybrook Road; Jud Schultz, Schultz Agency; and the Fire Chief, Greg 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:

President Flaws explained that we need to update our current shoreland/floodland zoning to comply with FEMA requirements so the Village can join the National Flood Insurance Program, which allows Village residents to receive low-cost flood insurance.

No public comments were received.

The public hearing closed at 7:03 p.m.

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2011 Budget for the Village of Wales was published in the Kettle Moraine Index on October 28, 2010. The Public Hearing was called to order at 7:04 p.m. by President Flaws.

Members Present: Jeffery Flaws, Wolfgang Henschik, David Lang, Eugene Mayernick and Ken Mace

Excused: Lyle Orwig

Absent: Tom Hardin

Also Present: Clerk Tamez; Jeff Schmittinger, Town of Genesee Supervisor; Jay Cavaiani, 823 E. Brandybrook Road; Jud Schultz, Schultz Agency; and the Fire Chief, Greg 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.

BUDGET HEARING, ZONING AMENDMENT HEARING AND VILLAGE BOARD MEETING – November 15, 2010

Public Comments:

The proposed 2011 operating budget for the Village of Wales is \$1,686,956.00. A levy of \$1,105,630.00 is being proposed. The tax rate for the Village will remain the same as in 2010 is \$3.828 per thousand.

No public comments were received.

The public hearing closed at 7:06 p.m.

Board Meeting

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:06 p.m.

Members Present: Jeffery Flaws, Wolfgang Henschik, David Lang, Eugene Mayernick and Ken Mace

Excused: Lyle Orwig

Absent: Tom Hardin

Also Present: Clerk Tamez; Jeff Schmittinger, Town of Genesee Supervisor; Jay Cavaiani, 823 E. Brandybrook Road; Jud Schultz, Schultz Agency; and the Fire Chief, Greg 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

Jud Schultz of the Schultz Agency, the Village's Assessors, was present to discuss the Village's options in conjunction with the State-mandated revaluation of the Village in 2011. Jud passed out information on the costs for a full interior and exterior revaluation and an exterior only revaluation. He stated that these were the extremes and there were a number of "in-between" options available. He stated that the Village property records were in good shape and an exterior revaluation would be just fine, but he also touched on what the State would want if they took over the revaluation process. Jud has done three revaluations of other communities recently and they were all painful. Hearings were held for weeks. President Flaws stated that he hopes the residents will understand the process and realize the goal of revaluation of their home is to arrive at an equitable division of taxes throughout the Village, with all residents paying their fair share. This issue will be placed on the next agenda to discuss which option the Village will choose.

Town of Genesee Supervisor Jeff Schmittinger addressed the Village Board regarding the Salvation Army's red kettle campaign. The Wales/Genesee Lions Club is running the red kettle at the Wales Pick 'N Save and is asking area communities to help by taking a day and ringing the bell. He asked that the Village of Wales take Saturday, December 4, 2010, as its date. The Board agreed and a number of members will be signing up to ring the bell.

BUDGET HEARING, ZONING AMENDMENT HEARING AND VILLAGE BOARD MEETING – November 15, 2010

Jay Cavaiani of 823 Brandybrook Road and Pastor of Great Mission Church addressed the Board regarding the future of the Great Mission Church in Wales. Mr. Cavaiani stated that he has looked throughout the Village and cannot find anything else that would work as well for the location of the Church as the property on Oak Crest that their office is located in. He stated that properties adjacent to the Oak Crest property are already zoned I-1 and hopes the Village will work with them to make the building their permanent home. Mr. Cavaiani will be submitting the paperwork to get placed on the next Plan Commission meeting.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Mace, Board members approved the Village Board minutes of the November 1, 2010, meeting and acknowledged receipt of the October 12, 2010, Park Commission meeting minutes and waived reading of both.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. Board members reviewed the monthly memo. There were 31 calls for October 2010. Total runs for 2010—286. There were 6 fire calls (3 in the Village, 3 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 12 EMS calls (8 in the Village, 4 in Genesee) and 9 mutual aid call given and 3 mutual aid calls received.

Chief discussed current staffing numbers, the status of the new engine and various other issues.

ADOPTION OF WAUKESHA COUNTY SHORELAND AND FLOODLAND PROTECTION ORDINANCE TO CREATE SHORELAND AND FLOODLAND ZONING REGULATIONS FOR THE VILLAGE OF WALES

Motion by Trustee Hemschik to adopt the Waukesha County Shoreland and Floodland protection ordinance to create shoreland and floodland zoning regulations for the Village of Wales, second by Trustee Mayernick, passed.

After posting of the ordinance and receipt of an affidavit of publication, the ordinance and related information will be sent to the Wisconsin DNR for their approval and then forwarded to FEMA for final approval.

ADOPTION OF 2011 BUDGET FOR THE VILLAGE

Trustee Lang presented the final budget to the Board. The proposed 2011 operating budget for the Village of Wales is \$1,686,956.00. A levy of \$1,105,630.00 is being proposed. There will be no increase in the Village's tax rate for 2011. It will remain the same as in 2010, at \$3.828 per thousand. The budget also includes a 3% increase for the Fire Department.

Motion by Trustee Lang to approve the 2011 budget for the Village of Wales in the amount of \$1,686,956.00, second by Trustee Mace, passed.

ORDINANCE APPROPRIATING FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF WALES FOR 2011

Motion by Trustee Lang to adopt an ordinance appropriating funds in the amount of \$1,686,956.00 and levying a tax in the amount of \$1,105,630.00 upon all the taxable property within the Village of Wales as returned by the assessor in the year 2011 for the use and purposes as set forth in said budget for the operation of the government and administration of the Village of Wales for 2011, second by Trustee Mayernick, passed.

The tax rate for the 2011 Budget for the Village of Wales is set at \$3.828 per thousand.

AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD

Motion by Trustee Hemschik to pay the Wales members of the Joint Fire Board \$45 per monthly meeting attended, in an amount not to exceed \$540 per member, second by Trustee Mace, passed.

YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC

Motion by Trustee Hemschik to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$13,900.00 for the audit and \$1,175.00 for the Financial Report Form, second by Trustee Mace, passed.

HARDWARE MAINTENANCE AGREEMENT WITH COMMAND CENTRAL (EAGLE VOTING MACHINE)

This agenda item has been tabled until further notice from Waukesha County. They are working with Command Central to clarify a number of items as they relate to the possibility that the Eagle machines may no longer be used in the coming year.

WASTE AND RECYCLABLES CONTRACT WITH VEOLIA ES SOLID WASTE

President Flaws is currently working on revisions to the draft contract. After the revisions are made the contract will be forwarded to Veolia for their comments and possible approval.

BILLS APPROVED FOR PAYMENT

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

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:16 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk