

VILLAGE BOARD MEETING – December 20, 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, Tom Hardin and Wolfgang Henschik (7:04)

Excused: Ken Mace and Lyle Orwig

Also Present: Clerk Tamez; Chief Jezak; and

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 Lang, second by Trustee Hardin, Board members approved the Village Board minutes of the December 6, 2010, meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. There were 27 calls for November 2010. Total runs for 2010—313. There were 6 fire calls (1 in the Village, 5 in Genesee), 3 motor vehicle accidents (2 in the Village, 1 in Genesee), 11 EMS calls (5 in the Village, 6 in Genesee) and 7 mutual aid calls given and no mutual aid calls received.

Various issues were discussed including the new engine being ready for pick up on January 6, 2011. Chief is also working on reducing the Village's current ISO rating of 9. Because of the requirements related to pumping capacity/duration he is hoping to achieve a split rating for the Village: 8 for most of the Village and, possibly, a 7 for the Legend subdivision.

PRESENTATION FROM AYRES AND ASSOCIATES ENGINEERING FIRM

Fred Klingbill and Kristine Anderson from Ayres and Associates Engineering Firm gave a presentation on the services their company provides. They provide engineering, design and a number of other services to many municipalities throughout the State and would like to work with the Village of Wales. The Board thanked them for coming and wished them well in the new year.

2011 CAUCUS DATE

Motion by Trustee Henschik to set the 2011 Caucus date as Monday, January 17, 2011, second by Trustee Mayernick, passed.

RESOLUTION ADOPTING THE WAUKESHA COUNTY ALL HAZARDS MITIGATION PLAN

Motion by Trustee Lange to adopt the Waukesha County all hazards mitigation plan resolution as presented and drafted by Waukesha County Emergency Management at no cost to the Village, second by Trustee Mayernick, passed.

WASTE AND RECYCLABLES CONTRACT WITH VEOLIA ES SOLID WASTE

The final draft was sent to Veolia for their review and comment. We are still waiting for a response.

FACILITY CONDITION AND ADA REPORT FOR THE TOILET/STORAGE BUILDING AT FIREMAN'S PARK

The Board reviewed the facility condition and ADA report drafted by Fischer, Fischer, Theis. The cost is substantial and before any decisions are made, the Board would like to have the Park Commission's input. This agenda item will be readdressed at a later date.

RESOLUTION HONORING PAUL BOWERS

Motion by Trustee Hemschik to pass the resolution honoring Paul Bowers on his retirement from Wales Lawn and Garden and for his community service over the years, second by Trustee Hardin, passed.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:41 p.m. on a motion by Trustee Hardin, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk