

VILLAGE BOARD MEETING – January 3, 2011

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, Wolfgang Hemschik and Tom Hardin

Excused: Ken Mace and Lyle Orwig

Also present: Clerk Tamez

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 Mayernick, second by Trustee Hardin, Board members approved the Village Board minutes of the December 20, 2010, meeting and waived reading of same.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. No questions were raised.

2011 BILLING COMPENSATION SCHEDULE FOR PROVIDING PROFESSIONAL SERVICES TO THE VILLAGE OF WALES—YAGGY COLBY ASSOCIATES

Motion by Trustee Lang to approve the proposed 2011 billing compensation schedule for providing professional services to the Village of Wales from Yaggy Colby Associates, with a 2% fee increase, second by Trustee Hardin, passed.

WASTE AND RECYCLABLES CONTRACT WITH VEOLIA ES SOLID WASTE

The final draft was sent to Veolia for their review and comment. It looks like all the Village requests and changes have been approved and they will be forwarding a copy of the contract for the Village to approve by the end of this week.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:53 p.m. on a motion by Trustee Lang, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk