

## VILLAGE BOARD MEETING – February 21, 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, Lyle Orwig and Ken Mace

Excused: Wolfgang Hemschik and Tom Hardin

Also Present: Chief Jezak

President Flaws 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 Orwig, second by Trustee Mace, Board members approved the Village Board minutes of the February 7, 2011, meeting and waived reading thereof.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak presented his monthly report. There were 18 calls for January 2011. Total runs for 2010—18. There was 1 fire call (none in the Village, 1 in Genesee), 6 motor vehicle accidents (none in the Village, 6 in Genesee), 7 EMS calls (2 in the Village, 5 in Genesee) and 4 mutual aid calls given and 1 mutual aid call received.

Various issues were discussed including the 2012 budget, the new engine being put in service and the status of the department's request to the Certified Fire Protection Specialist to reduce the Village's current ISO rating. Chief also reported that the department was awarded a \$42,000 grant to help purchase defibrillator units.

The Board congratulated the Chief on obtaining the grant and noted his previous successes in bringing in grant money to the department.

### **ASSESSMENT MAINTENANCE AND REVALUATION SERVICES AGREEMENT WITH THE SCHULTZ APPRAISAL AGENCY, LLC**

The Schultz Appraisal Agency provided an agreement to provide assessment maintenance and revaluation services for the Village of Wales. A couple of questions arose including sections regarding notification for termination, notification for open records and information on building permits that need clarification and possibly modification.

Motion by Trustee Lang, second by Trustee Mayernick, to approve the agreement with the Schultz Appraisal Agency, LLC to provide assessment maintenance and revaluation services for the Village of Wales provided the concerns regarding the notifications and building permit issues are satisfactorily addressed. If questions remain the agreement will be revisited at the next Board meeting. Motion passed.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2011 expenses were approved on a motion by Trustee Orwig, second by Trustee Mace, passed.

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:14 p.m. on a motion by Trustee Mace, second by Trustee Lang, passed.

Submitted by:

Jeffery A. Flaws, President