

## VILLAGE BOARD MEETING – April 18, 2011

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, David Lang, Wolfgang Henschik, Eugene Mayernick, Risa Kuhlman and Ken Mace

Excused: Tom Hardin

Also Present: Clerk Tamez; Toni Beauchap, 238 E. Main Street; Joe Pulizzano and unnamed associate, Ragnar Relay Race; and Chief 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**

No public comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Henschik, second by Trustee Mayernick, Board members approved the Village Board minutes of the April 4, 2011, meeting and acknowledged receipt of the March 8, 2011, Park Commission meeting minutes and waived reading of both.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak presented his monthly report. There were 28 calls for March 2011. Total runs for 2011—69. There were 3 fire calls (none in the Village, 3 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 18 EMS calls (7 in the Village, 11 in Genesee) and 4 mutual aid calls given and no mutual aid calls received.

Chief announced that he would be resigning from the department as of July 1, 2011. He thanked the Board members for the opportunity and the experience. The Village Board thanked the Chief for his years of dedicated service, congratulated him on all his accomplishments with the department and wished him well in any future endeavors.

### **REQUEST FOR AMPLIFIED MUSIC FOR WEDDING RECEPTION AT 238 E. MAIN STREET**

Toni Beauchamp was present to discuss her request to have amplified music at her daughter's wedding reception to be held at her home at 238 E. Main Street on June 25, 2011. Ms. Beauchamp stated that she has arranged for offsite parking at Kettle Moraine High School to accommodate the 200 persons invited and she will be contacting the neighbors and the sheriff's department.

Motion by Trustee Mace to allow the Beauchamp's to have amplified music on June 25, 2011, at 238 E. Main Street with music to end at 11:00 p.m. in conjunction with County noise ordinances, second by Trustee Henschik, passed.

### **2011 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS**

Motion by Trustee Henschik to accept the 2011 terms of office and committee/board appointments as listed, second by Trustee Kuhlman, passed. See attached sheet hereby incorporated into the official record.

**PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2010**

Trustee Lang reviewed the proposed budget amendments with the Board. The final audit will be presented at the May 16, 2011, regular board meeting.

Motion by Trustee Lang to approve the proposed budget amendments for 2010 as prepared by the Village's accounting firm, Rotroff Jeanson, second by Trustee Mayernick, passed. The amendments will be published in the *Kettle Moraine Index*.

**APPROVAL FOR RAGNAR RELAY RACE, JUNE 10 – 11, 2011, WALES COMMUNITY PARK**

Joe Pulizzano, former owner of Madison – Chicago Relay, addressed the Board with the details of this year's race. He sold the race rights to Ragner Events. They would like to utilize the Wales Community Park as the transition area again because of the huge increase in the number of teams (approximately 350, last year 225 teams) expected this year. The race will be coming through Wales between 6:00 p.m. and 12:30 a.m.

The coordinators of the race will be contacting the Sheriff's Department and other agencies in the area to work out details pertaining to traffic control and trail regulations.

Motion by Trustee Mace to approve the date, time and location of the Ragner Relay Race on June 10 – 11, 2010, conditioned on the sales, vendors and food issues being resolved under sections C and E of the race packet information showing that they are going to sell food and water by independent vendors, second by Trustee Mayernick, passed.

**DATA PROCESSING SERVICES/PROPERTY TAX BILLING CONTRACT EXTENSION AGREEMENT WITH WAUKESHA COUNTY**

Motion by Trustee Mace to approve the one-year extension to the data processing services/property tax billing contract with Waukesha County as drafted, second by Trustee Lang, passed.

**UPDATE FEE SCHEDULES AND FORFEITURE SCHEDULES FOR THE VILLAGE OF WALES**

Updated fee schedules include a new fee for the issuance of a permit to display fireworks and increased fees for "Class A and B" liquor licenses and Class "A and B" beer licenses.

Motion by Trustee Hemschik to approve the Fee and Forfeiture Schedules as drafted and presented, second by Trustee Mayernick, passed.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:30 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk