

VILLAGE BOARD MEETING – May 2, 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, Ken Mace, Risa Kuhlman and Tom Hardin (7:03)

Excused: Wolfgang Hemschik

Also present: Clerk Tamez; Rich Russell, Wales Super Lube; Judy Rhodee, 426 S. Park Street, Oconomowoc; and Village Resident, Robert Grall

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

Village resident, Robert Grall, addressed the Board about various items including the Village's financial status. Mr. Grall encouraged the Board to try to cut expenses the best it can as the economy is not in the best condition and people all over have to tighten their belts. President Flaws and Trustee Lang discussed the Village's five year financial plan that was created to help the Village maintain the current tax levy and rate. Mr. Grall also questioned if the Village had looked into its garbage collection rates again to make sure it is getting the best possible service at the most competitive rate. President Flaws explained the Village recently entered into an agreement negotiated on a county-wide basis with Veolia Waste Haulers that actually reduced the Village's costs, but most of the savings were washed away by increases in the State-mandated tipping fee. Finally, Mr. Grall discussed the Village's snow and ice removal services. Overall Mr. Grall felt the contractor did a good job this year, but was very concerned about a couple of late-season plowings he felt did not need to be done. The snow plow policy and how and when the contractor is called out were discussed, but it was noted some latitude needs to be given to the contractor to make some decisions. The Village will continue to monitor and meet with the contractor to make sure the plowing is being done in the most cost-effective way while still providing safe roads.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the April 18, 2011, meeting and acknowledged receipt of the February 22, 2011, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation and Seasonal Seller's Permit for Rhodee's Floral & Greenhouse—Tenby Harbor Development, Hwys 83 & 18

The business will be selling flowering/decorative and vegetable plants until around mid July at the temporary site. Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Business Plan of Operation and Seasonal Seller's Permit for Rhodee's Floral & Greenhouse to be located at the Tenby Harbor Development at Hwys 83 & 18, as presented, second by Trustee Mace, passed.

Signage and Clock for Wales Super Lube—Rich Russell

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the proposed building signage and clock as presented, with this approval maxing out the building's signage allotment, second by Trustee Lang, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. Discussion was had regarding the status of the Criglas Road drainage project and the Felix area drainage basin. The request for a crosswalk on Highway 18 and Oak Crest Drive was brought up; Jeff will be discussing this issue with Kettle Moraine School District Administrative personnel later this week.

FIREWORKS PERMIT FOR WALES SUMMER SPLASH FOR JULY 9, 2011

Motion by Trustee Lang to grant the fireworks permit request for Wales Summer Splash to be held on July 9, 2011, at the Wales Community Park, second by Trustee Kuhlman, passed.

2010 DANIEL DAVIES AWARD

Two nominations have been received. A nomination regarding two individuals from the Village who have provided years of service to the Village and surrounding communities was chosen. Motion by Trustee Hardin, seconded by Trustee Kuhlman, unanimously approved the nomination of the residents, whose names will be kept secret at this time.

REQUEST FROM WOLF PAVING TO RECEIVE 5% RETAINAGE HELD FROM 2010-2011 PLOWING SEASON

Motion by Trustee Mace to approve paying Wolf Paving the 5% retainage owed them from the 2010-2011 plowing season, subject to final verification of completion of repairs to damage to roadside shoulders and mailboxes caused by the plowing, second by Trustee Hardin, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:28 p.m. on a motion by Trustee Hardin, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk