

VILLAGE BOARD MEETING AND PUBLIC HEARING – July 5, 2011

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2001 Ward Plan for the Village of Wales was at three official posting locations (Village Hall, Caernarvon Road and Wales Pick 'n Save). The Public Hearing was called to order at 7:00 p.m. by President Flaws.

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

Absent: Tom Hardin

Also Present: Clerk Tamez; *Kettle Moraine Index* reporter, Andy Schatschneider; Katheren Reinke, 308 Oak Crest Drive; Tim Whitmore, S22 W30854 Boettcher Road; Tony and Ron Milazzo, Culvers, Inc. and Chris McGuire, McCon Building.

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.

The public hearing closed at 7:02 p.m.

Board Meeting

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:02 p.m.

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

Absent: Tom Hardin

Also Present: Clerk Tamez; *Kettle Moraine Index* reporter, Andy Schatschneider; Katheren Reinke, 308 Oak Crest Drive; Tim Whitmore, S22 W30854 Boettcher Road; Tony and Ron Milazzo, Culvers, Inc. and Chris McGuire, McCon Building.

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

Tim Whitmore, S22 W30854 Boettcher Road, Town of Genesee, addressed the Board regarding Lot 51 of The Legend at Brandybrook development and the 100 ft. strip of land between it and his property. Mr. Whitmore discussed the background on this subject and asked the Village to waive the CSM (Certified Survey Map) requirement to split the 100 ft. strip and allow him to attach ½ to lot 51, which will remain in the Village, and attach the other ½ to his property, which is in the Town of Genesee. The Board does not have a problem with the split, but it will not waive the requirement of the CSM. Not only are there a number of issues involved with the request itself, but it will alter the Village's official boundary and therefore needs to be done legally and correctly with a CSM.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the June 6, 2011, meeting and acknowledged receipt of the May 31, 2011, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Proposed Signage for Great Mission Church—308 E. Oak Crest Drive

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed signage as presented by Great Mission Church, 308 E. Oak Crest Drive, second by Trustee Kuhlman, passed.

Signage and Parking for Wales Self Storage, LLC—200 James Street

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed signage and allow parking on site for Wales Self Storage, LLC, 200 James Street, as presented, second by Trustee Lang, passed.

Conditional Use Permit for Proposed Drive-Through Facilities—300 E. Summit Avenue

Motion by Trustee Lang accept the Plan Commission's recommendation and approve the Conditional Use Permit for the proposed drive-through facilities at 300 E. Summit Avenue, Culvers, Inc., as presented, second by Trustee Hemschik, passed.

Business Plan of Operation for Culvers, Inc.—300 E. Summit Avenue

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Culvers, Inc., 300 E. Summit Avenue as presented, second by Trustee Mayernick, passed.

Details on the above items can be found in the Plan Commission minutes of June 28, 2011.

AUTHORIZATION TO ALLOW YAGGY-COLBY TO PERFORM PASER RATING ON VILLAGE ROADS

Motion by Trustee Mace to authorize Yaggy-Colby to perform 2011 PASER rating work for the Village of Wales in an amount not to exceed \$1200.00, second by Trustee Mayernick, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Trustee Mace discussed a number of issues including the Criglas drainage project status and proposed culverts on Brandybrook Road.

RESOLUTION TO APPROVE THE WARD PLAN FOR THE VILLAGE OF WALES, WAUKESHA COUNTY, WISCONSIN

Motion by Trustee Mayernick to approve the amended resolution updating the Village's Wards in conjunction with the 2010 Census as required by Wisconsin State Statutes, creating an additional ward to be numbered 4, second by Trustee Kuhlman, passed.

The resolution will be submitted to the County Clerk's office.

AWARDING OF CONTRACT TO INSTALL FENCING AT WALES COMMUNITY PARK

Motion by Trustee Mace to award the contract to install fencing at the Wales Community Park soccer parking lot to Lake Country Landscaping for \$8,300.00, with cedar being used as the material, second by Trustee Lang, passed.

LONG-TERM CASH MANAGEMENT AND INVESTMENT POLICY FOR VILLAGE RESERVE FUNDS

Trustee Mayernick sent a letter to the Village's accountants regarding the investment of Village funds. His concern is that State Statutes regulating the Village's investments are not keeping up with today's issues and concerns. The accountants advised that current rules severely restrict where municipalities can invest their money and Trustee Mayernick is concerned we are not going to be able to keep up with inflation, in effect losing money in the long run. He discussed a number of different options that don't currently fit into statute requirements, but are close and would be a good option. One of these was ETFs (Exchange Traded Funds). Trustee Mayernick just wanted the Board to be informed of the issues and offer some options to our current investments, which are earning minimal interest.

ACCOUNT STRUCTURE CHANGE TO AVOID COLLATERAL WITH MAXSAFE

President Flaws explained what MaxSafe was and how it will benefit the Village. MaxSafe is an alternative to collateralizing our deposits with Town Bank that would more effectively protect Village funds. Currently, we reduce the collateral amounts we require during the year as our balances go down. As fund balances rise during tax collection season, however, there is a small lag time between the receipt of funds and the increase in collateral, thereby leaving us vulnerable for a short period of time. MaxSafe automatically splits our balances between different banks within the Town Bank umbrella so that all monies are covered by FDIC Insurance. Since Town Bank already pays for FDIC Insurance coverage, this would save them money by not having to pay for the varying collateral levels. Trustee Mayernick asked to check with the Bank to see if they will raise our interest rate since we are saving them money by enrolling in MaxSafe.

Motion by Trustee Lang to enter into an agreement with Town Bank to utilize MaxSafe in place of separate collateralization for the Village's tax savings account, second by Trustee Mace.

ACT 10 REQUIREMENTS REGARDING HANDBOOK AND POLICY CHALLENGES

The Board reviewed the attorney's memo with regard to Act 10 requirements mandating handbook and policy changes, more specifically as they relate to grievance policies and procedures. The Clerk will obtain copies of other communities' policies and forward to the Board for modification for the Village of Wales.

2011 – 2012 OPERATOR'S LICENSE APPLICATIONS

None at this time.

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WALES SUMMER SPLASH EVENT UPDATE, JULY 8 AND 9, 2011

The Clerk updated the Board on this weekend's events at Wales Summer Splash which include laser tag, a softball tournament, live bands, a carnival, fireworks and much, much more. Summer Splash is Friday, July 8th and Saturday, July 9th.

2010 BBQ APPRECIATION PICNIC SUNDAY, JULY 10, 2011

The 2010 appreciation BBQ picnic will be held at Wales Community Park, Sunday, July 10, 2011. The event is being catered by Saz's. Confirmed attendance: 110 adults and 30 kids. Food will be served at 1:00 p.m. with the awards program to follow.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:55 p.m. on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk