

VILLAGE BOARD MEETING – August 1, 2011

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

Members Present: Jeffery Flaws, Tom Hardin, David Lang, Eugene Mayernick, Risa Kuhlman and Ken Mace

Absent: Wolfgang Henschik

Also Present: Clerk Tamez and Ron and Deb Christman, 323 E. Summit Avenue

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 Hardin, second by Trustee Mayernick, Board members approved the Village Board minutes of the July 18, 2011, meeting and acknowledged receipt of the June 28, 2011, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Proposed Signage for Antique Center—323 E. Summit Avenue

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the proposed signage as presented to be attached to the buildings for the Antique Center, 323 E. Summit Avenue, second by Trustee Lang, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Nothing new at this time to discuss.

LETTER OF AGREEMENT WITH WAUKESHA COUNTY FOR SALT – SALT/SAND MIX FOR 2011/2012 SEASON

Motion by Trustee Mace to approve the letter of agreement with Waukesha County to provide 900 tons of salt/winter materials to the Village of Wales at a cost of \$59.46/ton for salt and \$76.06/ton for salt/sand mix, second by Trustee Lang, passed.

2012 BUDGET SCHEDULE

Trustee Lange discussed the 2012 budget schedule. Budget sheets will be handed out at the September 6th Board meeting. Trustee Lang reminded everyone that deadlines need to be adhered to in order to complete the process on time. The Clerk will forward the schedule to the Joint Fire Board and the Town of Genesee and ask that a joint meeting be set in mid September to discuss the Fire Department's budget and financial constraints.

BILLS APPROVED FOR PAYMENT

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

VILLAGE BOARD MEETING – August 1, 2011

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

ADJOURNMENT

The Board adjourned at 8:23 p.m. on a motion by Trustee Mace, second by Trustee Hardin, passed.

Submitted by:
Gail E. Tamez, Clerk