

## VILLAGE BOARD MEETING – August 15, 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 and Tom Hardin

Excused: Risa Kuhlman, Ken Mace and Wolfgang Hemschik

Also Present: Clerk Tamez; Acting Fire Chief Jim Moon; and Joint Fire Board President John Reinbold

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 August 1, 2011, meeting and waived reading of same.

### **FIRE CHIEF MONTHLY UPDATE**

Acting Chief Moon presented his monthly report. There were 30 calls for July 2011. Total runs for 2011—175. There were 2 fire calls (1 in the Village, 1 in Genesee), 1 motor vehicle accident in Genesee, 22 EMS calls (10 in the Village, 12 in Genesee) and 5 mutual aid calls given and no mutual aid calls received.

Issues discussed included current staffing levels, transports and calls in general being down this year, and concerns over the 2012 Budget. The Fire Department will be holding its annual Open House on Saturday, September 24, 2011.

### **TRICK OR TREAT HOURS FOR 2011**

Motion by Trustee Hardin to set Sunday, October 30, 2011, from 4 – 7 p.m. as the 2011 Trick or Treat hours for the Village of Wales, second by Trustee Mayernick, passed.

### **BILLS APPROVED FOR PAYMENT**

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

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

### **ADJOURNMENT**

The Board adjourned at 7:45 p.m. on a motion by Trustee Mayernick, second by Trustee Lang, passed.

Submitted by:  
Gail E. Tamez, Clerk