

VILLAGE BOARD MEETING – September 19, 2011

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:04 p.m.

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Risa Kuhlman, Ken Mace and Wolfgang Hemschik (7:08)

Also Present: Clerk Tamez and Acting Fire Chief Jim Moon

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 Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the September 6, 2011, meeting and waived reading of same.

FIRE CHIEF MONTHLY UPDATE

Acting Chief Moon presented his monthly report. There were 22 calls for August 2011. Total runs for 2011—204. There were 2 fire calls (2 in the Village, none in Genesee), 3 motor vehicle accidents (1 in the Village, 1 in Genesee and 1 mutual aid), 13 EMS calls (6 in the Village, 7 in Genesee) and 4 mutual aid calls given and no mutual aid calls received.

Issues discussed included the Department's participation in a safety event at the Kettle Moraine High School and ISO rating and testing. A grant application has been written and submitted to cover the costs of new turnout gear in the amount of \$91,600. Acting Chief Moon will let the Board know if the Department is awarded the grant. He also reminded everyone that the Fire Department will be holding its annual Open House on Saturday, September 24, 2011.

PAY REQUEST NO. 1 FOR THE 2011 DRAINAGE IMPROVEMENTS PROJECT, TERRY'S EXCAVATING

Motion by Trustee Mace to approve the proposed pay request for Terry's Excavating in the amount of \$40,173.42, in conjunction with the 2011 Drainage Improvement project, second by Trustee Lang, passed. The amount reflects a retainage \$1,030.98, 5% of the first 50%.

PROPOSED AMENDMENT TO THE VILLAGE OF WALES FIREARMS ORDINANCE

The proposed amendment to the Firearms ordinance drafted by the Village's attorney was reviewed. Changes to include the Community Building and to clarify that concession buildings in Wales Community Park are included, not the whole park, will be made and the ordinance placed on the next agenda for adoption.

APPOINTMENT OF NEW PARK COMMISSION MEMBERS WILLIAM BORGHOFF AND CHRISTOPHER JOHNSON

Motion by Trustee Mayernick to accept the Park Commission's recommendation and appoint resident Christopher Johnson, 123 W. South Street, and William Borghoff, S43 W23728

Landmark Drive, Waukesha, as members on the Village's Park Commission, second by Trustee Lang, passed.

UPDATE PARKING RESTRICTIONS AND ENFORCEMENT PROCEDURES FOR MAIN STREET PUBLIC PARKING LOT

The Clerk gave an update on the possibility of placing restrictions on parking in the municipal lot on Main and Genesee Streets, including placing time limits and issuing parking permits. She is working on compiling information on parking regulations from other communities and will report her findings to the Board.

2012 BUDGET SHEETS AND WORKSHOP DATES

Trustee Lang reminded everyone that budget sheets are due Monday, October 3, 2011, and that a Committee of the Whole meeting will be scheduled for Monday, October 10, 2011, to go over requests and discuss specific line items. Also, a joint meeting has been set for Thursday, September 29, 2011, with the Town of Genesee and the Joint Fire Board to discuss, review and possibly approve the 2012 Fire Department budget.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:02 p.m. on a motion by Trustee Kuhlman, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk