

VILLAGE BOARD MEETING – October 17, 2011

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

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Ken Mace and Wolfgang Henschik

Excused: Risa Kuhlman

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 Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the October 3, 2011, meeting and acknowledged receipt of the September 12, 2011, Park Commission meeting minutes and waived reading of both. Trustee Mace and Trustee Henschik abstained.

FIRE CHIEF MONTHLY UPDATE

Acting Chief Moon presented his monthly report. There were 20 calls for September 2011. Total runs for 2011—217. There were 2 fire calls (2 in the Village, none in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 9 EMS calls (5 in the Village, 4 in Genesee) and 5 mutual aid calls given.

Issues discussed included the ISO rating and testing and current staffing levels.

CONFIRMATION OF FIRE CHIEF CANDIDATE RECOMMENDED BY JOINT FIRE BOARD

Motion by Trustee Henschik to accept the Wales/Genesee Joint Fire Board recommendation and confirm Jim Moon as Fire Chief, second by Trustee Mayernick, passed.

2012 BUDGET WORKSHOP REVIEW

Corrections and changes in the amount of approximately \$46,000.00 were made at the October 10, 2011, Committee of the Whole meeting to prepare the 2012 budget. If needed, the Board will have one more chance to review the budget prior to adopting it at the November 21, 2011, regular Board meeting. Barring any additional changes prior to the final adoption of the budget and the outcome of the final hearing of the 2011 Board of Review, \$3.12 per thousand is the estimated tax rate, a reduction of about 70¢ from last year's rate.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:19 p.m. on a motion by Trustee Henschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk