

## VILLAGE BOARD MEETING – February 20, 2012

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace and Wolfgang Hemschik

Excused: Risa Kuhlman

Also Present: Clerk Tamez; Fire Chief Jim Moon; Mike Payant, Crispell-Snyder, Inc.; and Jayne Jenks and Karen Fiedler, Waukesha County Land Resources Division

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**

Mike Payant from Crispell-Snyder addressed the Board regarding engineering services. He passed out informational packets on what Crispell-Snyder does and what they could offer the Village. Mr. Payant stated that they never charge for phone calls under 15 minutes, they would not charge mileage and they could be available for on-site meetings, etc. with very short notice. He also stated that they would be willing to provide the Village with any proposals for projects including the Highway 83 work for free. The Board thanked him for coming and told him they would keep his firm in mind.

### **APPROVAL OF MINUTES**

On a motion by Trustee Hemschik, second by Trustee Lang, Board members approved the Village Board minutes of the February 6, 2012, meeting and the Special Board minutes of the February 9, 2012, meeting and waived reading of same.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon presented his monthly report. There were 29 calls for January 2012. Total runs for January 2011—18. There were 2 fire calls (1 in the Village, 1 in Genesee), 7 motor vehicle accidents (3 in the Village, 4 in Genesee), 19 EMS calls (8 in the Village, 11 in Genesee) and 1 mutual aid call given.

Various issues were discussed including staffing levels, new applicants and the status of the department's request to the Certified Fire Protection Specialist to reduce the Village's current ISO rating. Chief Moon was pleased to announce that the Village's rating has been officially reduced. The entire Village and most of the Town of Genesee in the Wales/Genesee Fire District went from a 9 rating to a 6 rating. The Legends subdivision officially went down to a 4 rating. The Board thanked Chief Moon and the department members for all their hard work to achieve these ratings. A press release and news articles will be prepared to notify residents.

### **PRESENTATION FROM WAUKESHA COUNTY LAND RESOURCES DIVISION, STORM WATER AND RECYCLING PROGRAMS**

Jayne Jenks and Karen Fiedler, from Waukesha County Land Resources Division gave a presentation on the storm water and recycling programs the County offers. The Village of Wales works in conjunction with Waukesha County to help meet the

education requirements of the Village's MS4 permit. The Board thanked them for coming and offered the Village's continued support of their programs.

**PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2011**

Trustee Lang and Clerk Tamez reviewed the proposed budget amendments with the Board. Motion by Trustee Lang to approve the proposed budget amendments for 2011 as prepared by the Village's accounting firm, Rotroff Jeanson, second by Trustee Mace, passed. The amendments will be published in *The Kettle Moraine Index*.

**ASSIGN FUND BALANCES FOR RESCUE EQUIPMENT, PARK EQUIPMENT AND GENERAL EQUIPMENT**

In conjunction with the 2011 audit the Village auditors are requesting that the Village Board officially assign fund balance amounts to the three capital outlay accounts the Village current reserves monies for.

Motion by Trustee Mayernick to assign \$220,827.26 to the Fire Rescue Equipment fund, \$4,061.65 to the Park Equipment fund and \$46,436.88 to the General Equipment fund, second by Trustee Hemschik, passed.

**APPOINTMENT OF NEW AGENT FOR ULTRA MART FOODS, LLC DBA PICK 'N SAVE, 405 N. WALES ROAD- RICKY KLOTH**

Motion by Trustee Mace to accept Ricky Kloth's application and appoint him as the new Agent for Ultra Mart Foods, Inc., dba Wales Pick 'n Save, second by Trustee Mayernick, passed.

**ANNUAL LOAN PAYMENT FOR 2009 ROADWORK, BUILD AMERICA BONDS**

The annual principal and interest payment for the Build America Bond is due March 15, 2012. The principal payment is \$272,269.99 and the interest is \$9,555.56. Motion by Trustee Hemschik to approve the Build America Bond loan payment in the amount of \$281,825.55, second by Trustee Mace, passed. The interest rebate for this year from the Federal Government in conjunction with this loan is \$3,355.00.

**AMEND ORDINANCE PLACING TIME LIMITS ON PARKING IN THE MUNICIPAL LOT ON THE CORNER OF MAIN AND GENESEE STREETS AND SETTING FINE AMOUNTS**

The Sheriff's Department will be enforcing the parking restrictions in the municipal lot on Main and Genesee Streets and will be issuing County tickets. The County allows 30 days to pay and fines are paid via mail or in person at the County Courthouse. Motion by Trustee Hemschik to amend the ordinance placing time limits on parking in the municipal lot on the corner of Main and Genesee Streets and setting the fine amounts by changing 7 days to pay the fine to 30 days to pay the fine and remove restriction to have to pay at Village Hall, second by Trustee Mayernick, passed. The ordinance will go into effect upon posting.

**UPDATE ON EMERGENCY COMMAND CENTER USAGE AGREEMENT WITH THE KETTLE MORAINES SCHOOL DISTRICT**

President Flaws updated the Board on the mutual aid agreement with the Kettle Moraine School District. The Emergency Command Center Usage Agreement allows the Kettle Moraine School District to utilize the Wales Village Hall as a command center

VILLAGE BOARD MEETING – February 20, 2012

in case of power outage and allows the Village of Wales to utilize the district offices in case of a power outage.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2011 and 2012 expenses were approved on a motion by Trustee Lang, second by Trustee Mayernick, passed.

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:32 p.m. on a motion by Trustee Henschik, second by Trustee Mace, passed.

Submitted by:  
Gail E. Tamez, Clerk