

VILLAGE BOARD MEETING – April 2, 2012

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Wolfgang Henschik and Risa Kuhlman

Excused: Ken Mace

Also present: Clerk Tamez and Representative for AT&T, Michael Bieniek

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 Kuhlman, second by Trustee Henschik, Board members approved the Village Board minutes of the March 19, 2012, meeting and acknowledged receipt of the February 28, 2012, Plan Commission meeting minutes and waived reading thereof.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. President Flaws informed the Board that the 2012 Roadwork Bids have been requested and the bid opening will be on April 11, 2012, at 1:00 p.m.

PLAN COMMISSION RECOMMENDATIONS

Upgrades by AT&T to cell tower located on lands owned by the Kettle Moraine School District —239 Oak Crest Drive, Michael Bieniek Representative for AT&T
Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed upgrades to the existing cell tower located on lands owned by the Kettle Moraine School District, including adding an additional three antennas to an existing array, as presented, second by Trustee Mayernick, passed.

FINANCING SUPPLIER TO FUND 2012 ROADWORK FOR THE VILLAGE OF WALES

Motion by Trustee Lang to work with Waukesha State Bank to supply a loan to fund the 2012 roadwork for the Village of Wales, second by Trustee Mayernick, passed.

The Loan will be in the amount of \$800,000.00, for a term of 3 years. Waukesha State Bank is offering a loan at a rate of 1.75% (including fees of \$4250 the rate equals 2.02%).

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:27 p.m. on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

Submitted by:
Gail E. Tamez, Clerk