

**VILLAGE BOARD MEETING**

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

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick and Ken Mace

Also Present: Clerk Tamez and Fire Chief Jim Moon

Excused: Wolfgang Hemschik and Risa Kuhlman

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**

Board members approved the minutes of the Village Board meeting of June 4, 2012, and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Mace, passed.

**FIRE CHIEF MONTHLY UPDATE**

Chief Moon presented his monthly report. There were 35 calls for May 2012. Total runs for 2012—137. There were 5 fire calls (2 in the Village, 3 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 22 EMS calls (9 in the Village, 13 in Genesee) and 5 mutual aid calls given and 1 mutual aid call received.

Chief Moon discussed various items including the North Prairie merger talks and the new dispatch system that will be put into use tomorrow.

**2012 – 2013 OPERATOR’S LICENSE APPLICATIONS**

Motion by Trustee Lang to approve the following list of Operator’s license applications as presented for the 2012 – 2013 licensing season, second by Trustee Mace, passed. Mama Mia’s: Andrew Webster; Walgreen’s: Kenneth Daniels; Pick ‘n Save: Donna Trainor, Crystal Bratkowski, Kathryn Harry, Alfred Connizzo and Monica Nierenberger; Legend at Brandbrook: Jessica Stehli, Adam Martin, Grace Patnode, Alysha Kiffin-Bruce, Risa Kuhlman, Candace Anderson and Hannah Lopnow.

**CONTRACT WITH WOLF PAVING TO PROVIDE THE VILLAGE WITH SNOW AND ICE REMOVAL SERVICES**

Tabled pending information on fuel charges.

**TAX BILLING CONTRACT WITH WAUKESHA COUNTY FOR 2012 AND 2013**

Motion by Trustee Mayernick to approve the terms of the tax billing contract which includes assessment roll work with Waukesha County for the years 2012 and 2013, second by Trustee Lang, passed. The contract price remains the same as the prior year, \$1.55 per parcel.

**TEMPORARY SIGNAGE FOR NEW BUSINESSES TO BE ALLOWED OFF-SITE FOR 30 DAYS**

The Board discussed temporary off-site signage for new businesses in Wales. The topic arose from numerous businesses asking for signage to let customers know they are open for business. The Plan Commission is looking at possible modifications to the current signage ordinance, but because of the anticipated delay in Plan Commission action the Board is addressing a current request from Culver's. Culver's is asking for a temporary 30-day banner to inform the public that they are now open. Motion by Trustee Lange to allow Culver's to place temporary signage off-site for 30 days, second by Trustee Mace, passed.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2012 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 8:31 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk