

VILLAGE BOARD MEETING – August 20, 2012

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

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Risa Kuhlman and Ken Mace

Excused: Wolfgang Henschik

Also Present: Clerk Tamez; Fire Chief Jim Moon; Ehlers Representative, Jim Mann; and Representative Chris Kapenga

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

Representative Chris Kapenga addressed the Board. He updated them on current issues he working on and his run for the 33rd District Senate seat. The Board thanked him for coming and wished him well in the upcoming election.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mace, Board members approved the Village Board minutes of the August 6, 2012, meeting and waived reading of same. Trustee Kuhlman Abstained.

FIRE CHIEF MONTHLY UPDATE

Acting Chief Moon presented his monthly report. There were 34 calls for July 2012. Total runs for 2012—199. There were 9 fire calls (4 in the Village, 5 in Genesee), 4 motor vehicle accidents (2 in the Village, 2 in Genesee), 16 EMS calls (5 in the Village, 11 in Genesee) and 5 mutual aid calls given and no mutual aid calls received.

Issues discussed included current staffing levels and the Intergraph/Net Motion service for locating purposes and why he felt it would not be a benefit to the Village. Chief stated that the Fire Department will be holding its annual Open House on Saturday, September 29, 2012.

REVIEW OF 2012 UPDATED FINANCIAL MANAGEMENT PLAN AND APPROVAL THEREOF—EHLERS

Jim Mann of Ehlers and Associates presented the updated Financial Management Plan for the Village of Wales. Mr. Mann reported the Village is in excellent financial shape. Mr. Mann went over the recent decline in equalized value for the Village, reflecting the general national economic trend, and what it could mean for the future; he didn't see that continuing as the nation's economy recovers and is optimistic about future growth. Motion by Trustee Lang to accept the 2012 updated financial management plan for the Village of Wales as prepared by Ehlers and Associates, second by Trustee Kuhlman, passed.

AGREEMENT WITH EHLERS FOR CONTINUING DISCLOSURE SERVICES

Motion by Trustee Mayernick to approve of entering into an agreement with Ehlers for continuing disclosure services as they relate to the filing of specific IRS-mandated forms and related documents for bond issuances, second by Trustee Lang, passed.

ADOPT POST-ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX ADVANTAGED OBLIGATIONS

Motion by Trustee Lang to adopt the Post-Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations as drafted by Quarles and Brady, second by Trustee Mayernick, passed.

RESOLUTION PROVIDING FOR THE SALE OF \$1,200,000 GENERAL OBLIGATION REFUNDING BONDS

Motion by Trustee Lang to approve the resolution providing for the sale of \$1.2 million in General Obligation Refunding Bonds as drafted by Quarles and Brady, second by Trustee Mayernick, passed.

2013 SOFTWARE MAINTENANCE PARTICIPATION FOR INTERGRAPH AND NETMOTION WITH WAUKESHA COUNTY

The Board reviewed the letter from Waukesha County and will be referring the matter to the Joint Fire Board.

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

Motion by Trustee Mace to approve the Snow and Ice Removal contract with Wolf Paving Co., as presented with a 3-year term and 1-year possible extension, second by Trustee Lang, passed.

PAY REQUEST NO. 3 FOR THE 2012 PAVING PROGRAM—WOLF PAVING CO.

Motion by Trustee Mace to approve the Village Engineer's recommendation and authorize Pay Request No. 3 to Wolf Paving Company for work completed to date in the amount of \$257,178.17, second by Trustee Mayernick, passed. The amount reflects a retainage of \$2674.19, 5% of the first 50%.

APPROVAL OF DATE AND LOCATION OF THE RAGNAR RELAY RACE, JUNE 7 – 8, 2013, FROM FRIDAY AFTERNOON UNTIL EARLY SATURDAY MORNING

Motion by Trustee Mace to approve June 7th and 8th as the dates and Wales Community Park as the location for the 2013 Ragnar Relay Race, second by Trustee Kuhlman, passed. More details will follow in January.

TRICK OR TREAT HOURS FOR 2012

Motion by Trustee Mayernick to set Sunday, October 28, 2012, from 4 – 7 p.m. as the 2012 Trick or Treat hours for the Village of Wales, 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 Mace, passed.

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

ADJOURNMENT

The Board adjourned at 9:14 p.m. on a motion by Trustee Mace, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk