

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace, Risa Kuhlman and Wolfgang Henschik (7:17)

Also present: Clerk Tamez; Steve Chandler, S50 W34315 Ridgeway Drive, Dousman; Diana Markus, W349 S2170 Waterville Road, Oconomowoc; and representatives for Kwik Trip, Inc., Paul Johnson and Troy Mleziva.

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 public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Mace, Board members approved the Village Board minutes of the September 17, 2012, meeting and acknowledged receipt of the August 28, 2012, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

PLAN COMMISSION RECOMMENDATIONS

Request to Rezone Lands from an R-3 Residential District to an I-1 Institutional District for Jerusalem Presbyterian Church, Tax Key Number WLSV1455.977.003, Located on Main Street adjacent to the Church

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the rezoning of lands, tax key no. WLSV1455.977.003, from R-3 Residential to I-1 institutional, second by Trustee Mace, passed.

Proposed Building Addition/Modification for Kwik Trip, Inc., Store #687—415 N. Wales Road

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed building additions and modifications as presented for the Kwik Trip Store #687, 415 N. Wales Road, second by Trustee Lang, passed. Specifics, including adding an additional 800 sq.ft. and interior remodeling, can be found in the Plan Commission minutes of September 25, 2012.

Proposed Building-mounted Signage for Mama D's Coffee—104 W. Main Street, Unit 102

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the proposed building signage for Mama D's Coffee, 104 W. Main Street, Unit 102, as presented, second by Trustee Mace, passed.

Business Plan of Operation for the Walk-In Closet—104 W. Main Street, Unit 106

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Walk-In Closet, 104 W. Main Street, Unit 106, as presented, second by Trustee Mace, passed.

Business Plan of Operation for Custom Lawns & Landscape, LLC—203 James Street, Suite D

This agenda item has been withdrawn. No lease agreement was reached with the owner of the building.

Request from Plan Commission to Purchase iPad®s to Receive Commission Submissions Electronically

The Board is requesting additional information on this agenda item. They have questions regarding, cost vs. savings, usability, etc. They would like Plan Commission member Wanda Gosa, who is utilizing this technology now, to attend a Board meeting and demonstrate how it is working.

MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF WALES, TOWN OF GENESEE, SAXE'S AND THE WISCONSIN DEPARTMENT OF TRANSPORTATION DEALING WITH WATER DRAINAGE ISSUES

Motion by Trustee Mace to enter into a Memorandum of Understanding with the Town of Genesee, Tom and Lynn Saxe and the Wisconsin Department of Transportation to deal with water drainage issues on the Saxe property, second by Trustee Hemschik, passed. The memorandum covers who is responsible for what and caps dollars limits to each of the parties involved. Limits are as follows: Town of Genesee \$15,000.00; State of Wisconsin \$20,000.00 (to be paid in the form of a credit on the 2014 reconstruction of Hwy 83) and the Village of Wales \$20,000.00.

2013 WALES/GENESEE JOINT FIRE DEPARTMENT PROPOSED BUDGET

Motion by Trustee Lang to approve the 2013 Wales/Genesee Joint Fire Department proposed budget in the amount of \$531,845.00, which reflects a \$1,000.00 increase over last year's amount; second by Trustee Mace, passed.

RENEWAL OF HUMANE ANIMAL WELFARE SOCIETY CONTRACT

Motion by Trustee Hemschik to approve the proposed contract renewal with the Humane Animal Welfare Society of Waukesha County for an additional three years at a cost of \$1348.00 per year, second by Trustee Kuhlman, passed.

The contract extension has no increase over last year's costs and by entering into another three-year contract we lock our rate in again for that term.

RESIGNATION OF JOHN REINBOLD AS MEMBER OF THE WALES/GENESEE JOINT FIRE BOARD

Motion by Trustee Mayernick to accept the resignation of John Reinbold as a member of the Wales/Genesee Joint Fire Board effective December 31, 2012, second by Trustee Hemschik, passed.

2012 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Motion by Trustee Hemschik to approve the 2012 – 2013 Tax Collection Agreement with Waukesha County as presented, with the rates increasing \$.05 over last year to \$1.55 a parcel, second by Trustee Mayernick, passed.

ABRIDGEMENT AND STIPULATION AND ORDER TO CORRECT THE WALES/GENESEE BORDER AGREEMENT

Motion by Trustee Lang to approve the Abridgement and Stipulation and Order to Correct the Wales/Genesee Border Agreement as it relates to property currently owned by the Welshs and Whitmores that should have not come in to the Village as a part of the original agreement as drafted by the Town of Genesee Attorney Stan Riffle, second by Trustee Mayernick, passed.

2013 PRELIMINARY BUDGET WORKSHEET TURN IN

Trustee Lang collected the preliminary budget worksheets. He reminded everyone that a Committee of the Whole meeting will be held on Monday, October 8, 2012, at 7:00 p.m. Preliminary budget figures and requests will be sent to the Village Accountant in preparation for the meeting.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No questions were raised.

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 8:38 p.m. on a motion by Trustee Hemschik, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk