

VILLAGE BOARD MEETING – October 15, 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, Ken Mace and Wolfgang Henschik (7:06)

Excused: Risa Kuhlman

Also Present: Clerk Tamez; Todd Taves of Ehlers and Associates; and Fire Chief Jim Moon

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 Mayernick, second by Trustee Lang, Board members approved the Joint Board minutes of the September 18, 2012, meeting with the Town of Genesee and Wales/Genesee Joint Fire Board and acknowledged receipt of the September 10, 2012, Park Commission meeting minutes and waived reading of both.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented his monthly report. There were 29 calls for September 2012. Total runs for 2012—257. There were 4 fire calls (1 in the Village, 3 in Genesee), 6 motor vehicle accidents (5 in the Village, 1 in Genesee), 16 EMS calls (7 in the Village, 9 in Genesee) and 3 mutual aid calls given.

REQUEST TO PURCHASE TWO VENTILATION FANS FOR THE WALES/GENESEE FIRE DEPARTMENT

Motion by Trustee Lang to approve the request from the Wales/Genesee fire department to purchase two battery operated ventilation fans at a cost of \$3500 each, second by Trustee Mayernick, passed. The cost will be split between the Village of Wales and the Town of Genesee, 60/40, with the Village's portion being around \$2800.

POLICY REGARDING PROCEDURES TO REQUEST A NAMING OR RENAMING OF A PUBLIC FACILITY

This agenda item was tabled until the next meeting.

APPROVE SCOPE OF ENGAGEMENT LETTER WITH QUARLES & BRADY, LLP FOR THE ISSUANCE AND SALE OF \$1,195,000, GENERAL OBLIGATION REFUNDING BONDS FOR THE VILLAGE OF WALES

Motion by Trustee Lang to approve the scope of engagement letter with Quarles & Brady, LLP to provide bond counsel services for the Village in conjunction with the

issuance and sale of \$1,195,000, general obligation refunding bonds, second by Trustee Mace, passed.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,200,000 (\$1,195,000) GENERAL OBLIGATION REFUNDING BONDS, SERIES, 2012A FOR THE VILLAGE OF WALES

Motion by Trustee Hemschik to approve the resolution authorizing the issuance and sale of \$1,195,000, in General Obligation Refunding Bonds as drafted by Quarles and Brady, second by Trustee Mayernick, passed on a roll call vote as follows: Trustee Lang – yes, Trustee Mace – yes, Trustee Mayernick – yes, Trustee Hemschik – yes and President Flaws – yes. This bond issue refinancing of the balance of the construction loan for the Wales Genesee Fire Station was awarded to Banker's Bank, whose bid of a True Interest Cost (TIC) of 1.6976% will save the Village and the Town of Genesee \$156,223.

2013 BUDGET WORKSHOP REVIEW

No corrections or changes were made to the proposed figures submitted for the 2013 budget review at the October 8, 2012, Committee of the Whole meeting. If needed, the Board will have one more chance to review the budget prior to adopting it at the November 19, 2012, regular Board meeting. Barring any changes the estimated tax rate before TIF will be \$3.30 per thousand, an increase of .5% or 2¢ from last year's rate.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:51 p.m. on a motion by Trustee Hemschik, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk