

## BUDGET HEARING AND VILLAGE BOARD MEETING – November 19, 2012

### **Public Hearing**

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2013 Budget for the Village of Wales was published in the Kettle Moraine Index on November 1, 2012. The Public Hearing was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, John Reinbold and Ken Mace

Excused: Wolfgang Henschik and Risa Kuhlman

Also Present: Clerk Tamez 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. President Flaws thanked Trustee Lang for doing a great job again this year and making the budget process so streamlined. The Board will go over the details of the budget during the regular Board meeting.

The public hearing closed at 7:01 p.m.

### **Board Meeting**

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, John Reinbold and Ken Mace

Excused: Wolfgang Henschik and Risa Kuhlman

Also Present: Clerk Tamez 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 Village Board minutes of the November 5, 2012, meeting and waived reading thereof. Trustee Mace abstained.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon presented his monthly report. Board members reviewed the monthly memo. There were 40 calls for October 2012. Total runs for 2012—297. There were 7 fire calls

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(4 in the Village, 3 in Genesee), 6 motor vehicle accidents (4 in the Village, 2 in Genesee), 20 EMS calls and 7 mutual aid calls given.

Other items discussed included the implementation of an Explorer Program and Fire Prevention Week. The department saw over 1,000 people during the week and hosted the Survive Alive House. More information on the Explorer Program will be available soon.

### **ADOPTION OF 2013 BUDGET FOR THE VILLAGE**

Trustee Lang presented the final budget to the Board. The proposed 2013 operating budget for the Village of Wales is \$1,784,571.00. A levy of \$1,135,664.00 is being proposed along with an increase in the Village's tax rate of \$0.019. The new rate is \$3.305 per thousand for 2013 pre-TIF. The budget also includes debt service costs of \$244,000.00 to pay off the purchase of the fire engine, which makes the expenses about \$236,000.00 over revenues. The difference will be taken from Village reserves.

Motion by Trustee Mace to approve the 2013 budget for the Village of Wales in the amount of \$1,784,571.00 second by Trustee Mayernick, passed.

### **ORDINANCE APPROPRIATING FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF WALES FOR 2013**

Motion by Trustee Mace to adopt an ordinance appropriating funds in the amount of \$1,784,571.00 and levying a tax in the amount of \$1,135,664.00 upon all the taxable property within the Village of Wales as returned by the assessor in the year 2012 for the use and purposes as set forth in said budget for the operation of the government and administration of the Village of Wales for 2013, second by Trustee Lang, passed.

The tax rate for the 2013 Budget for the Village of Wales is set at \$3.305 per thousand pre-TIF.

### **AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD**

Motion by Trustee Lang to pay the Wales members of the Joint Fire Board \$45 per regular monthly meeting attended in an amount not to exceed \$540.00, second by Trustee Mayernick, passed. Trustee Reinbold abstained.

### **2012-2013 OPERATOR'S LICENSE APPLICATIONS**

Motion by Trustee Mayernick to approve granting operator's licenses to Michael Hollister, Mark Sommers, Allison Kelliher, Craig Metnik, Kelly Grabow, Joshua Meyer, Travis Schultz, Patricia Katcha, Melissa Thornburg and Aaron Reznichuk contingent upon receiving completed background checks on each applicant showing nothing that would prohibit them from receiving a license under Wisconsin State law, second by Trustee Reinbold, passed.

### **HARDWARE MAINTENANCE AGREEMENT WITH COMMAND CENTRAL (EAGLE VOTING MACHINE)**

Motion by Trustee Mayernick to approve the annual hardware maintenance agreement with Command Central in the amount of \$530.00 for the Edge and Insight voting

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machines, second by Trustee Reinbold, passed. The Village has decided to discontinue maintenance on the Eagle machine.

**YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC**

Motion by Trustee Lang to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$14,500.00 for the audit and \$1,225.00 for the Financial Report Form, second by Trustee Mace, passed.

**RECOGNITION FOR VILLAGE VOLUNTEERS**

The Board discussed the possibility of doing something for coaches, commission members and others who volunteer their time for the Village. The Village normally hosts an appreciation BBQ or dinner, but it was cancelled this year due to an insufficient number of attendees. The Board still feels, however, that it should acknowledge their service. Numerous ideas were discussed before a decision was reached to send a Christmas card with a gift card inside.

Motion by Trustee Reinbold to send gift cards in the amount of \$25.00 to all volunteer coaches and unpaid commission and board members, second by Trustee Mace, passed.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:58 p.m. on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Submitted by:  
Gail E. Tamez, Clerk