

## VILLAGE BOARD MEETING – December 17, 2012

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

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

Excused: Risa Kuhlman

Also Present: Clerk Tamez; Fire Chief, Jim Moon; and Neil Wiebelhaus, 300 Caernarvon Road

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 Hemschik, second by Trustee Reinbold, Board members approved the Village Board minutes of the December 3, 2012, meeting and waived reading thereof.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon presented his monthly report. Board members reviewed the monthly totals. There were 27 calls for November 2012. Total runs for 2012—324. There were 4 fire calls (3 in the Village, 1 in Genesee), 1 motor vehicle accident (Village), 14 EMS calls (9 in the Village, 5 in Genesee) and 8 mutual aid calls given.

### **WALES/GENESEEE FIRE DEPARTMENT ORGANIZATION**

Questions regarding the fire department organization have been raised. There are currently three different documents (*Intermunicipal Agreement*, employee manual and the department's SOP/SOG) in place and a number of the provisions in the documents don't agree. The Village of Wales and the Town of Genesee need to address and update certain provisions in the *Intermunicipal Agreement* to reflect changes since the agreement was entered into in 1998. All three documents will be sent to the Board for their review and comment and a meeting with the Town of Genesee Board will be scheduled to review potential changes.

### **APPOINTMENT OF NEIL WIEBELHAUS AS A MEMBER OF THE VILLAGE OF WALES PARK COMMISSION**

Motion by Trustee Hemschik to appoint Neil Wiebelhaus, 300 Caernarvon Road, as a member of the Village of Wales Park Commission, second by Trustee Lang, passed.

### **REAPPOINTMENT OF CARL MILLARD TO THE WALES/GENESEEE JOINT FIRE BOARD**

Motion by Trustee Mace to reappoint Carl Millard to the Wales/Genesee Joint Fire Board as a member for the Village of Wales for a 3-year term expiring December 31, 2015, second by Trustee Reinbold, passed.

**SET CAUCUS DATE FOR 2013 AS JANUARY 21, 2013**

Motion by Trustee Mace to set the 2013 Caucus date as Monday, January 21, 2013, second by Trustee Reinbold, passed.

**PAY REQUEST NO. 6 FOR THE 2012 PAVING PROGRAM—WOLF PAVING CO.**

Motion by Trustee Lang to approve the Village Engineer's recommendation and authorize Pay Request No. 6 to Wolf Paving Company for work completed to date in the amount of \$15,315.80, second by Trustee Mace, passed. A total retainage of \$5,000.00 is being held to cover any issues that may arise.

**iPAD® PURCHASE FOR CONVERSION TO ELECTRONIC DISTRIBUTION OF VILLAGE INFORMATION**

Motion by Trustee Lang to approve purchasing 32GB iPads for the conversion to electronic distribution of information for the Village Plan Commission, Village Board and Village employees, second by Trustee Mace, passed.

**POLICY REGULATING THE USE OF VILLAGE-OWNED iPADS**

The Board reviewed the draft policy regulating the use of Village-owned iPads. Changes will be made to the policy regarding passwords and security. This agenda item will be readdressed at a future meeting.

**UPDATE: ADMINISTRATION OF RECREATIONAL SOCCER PROGRAM FOR THE VILLAGE OF WALES**

President Flaws gave an update to the Board on the status of the Village's recreational soccer program. The Village has encountered a number of problems with its recreational programs over the past couple of years. The soccer program in particular has been a problem for a series of recreation directors to manage. The Park Commission has been reviewing the administration of the program and discussing the possibility of letting a private club handle it. During the talks some soccer parents expressed their concerns over turning over its administration to a private club and asked if they could be given a chance to run it more efficiently. The Commission was in favor of allowing the parents to give it a try with the conditions that they get a parent to volunteer to be on the Park Commission, not only for soccer, but to fully participate, and that a couple of individuals agree to work on a soccer subcommittee. A number of parents volunteered to serve and will be given a 1-year trial period to see if they can successfully administer the soccer program. If they are unsuccessful, the program will be turned over to a private club.

**UPDATE: STATE OF WISCONSIN/VILLAGE OF WALES HWY 83 PROJECT AGREEMENT**

Trustee Mace updated the Board regarding the status of the Hwy 83 project agreement between the State of Wisconsin and the Village of Wales. The Village is waiting for some clarification on the nonparticipating community dollar amount before signing the agreement. After receipt of an explanation the Village President was authorized to sign the agreement for the Village's cost share on the Hwy 83 project.

**BILLS APPROVED FOR PAYMENT**

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

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Correspondence, Sheriff Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:22 p.m. on a motion by Trustee Mace, second by Trustee Hemschik, passed.

Submitted by:  
Gail E. Tamez, Clerk