

VILLAGE BOARD MEETING – January 7, 2013

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 and John Reinbold

Excused: Risa Kuhlman and Ken Mace

Absent: Wolfgang Henschik

President Flaws 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 December 17, 2012, meeting and acknowledged receipt of the November 27, 2012, Plan Commission meeting minutes and waived reading thereof.

CONSULTATION WITH VILLAGE ENGINEER

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

PLAN COMMISSION RECOMMENDATIONS

Proposed Lighting Building Mounted Sign for Great Mission Church—308 Oak Crest Drive

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the lighting for building mounted signage for Great Mission Church, 308 Oak Crest Drive, as presented, second by Trustee Reinbold, passed.

Lighting specifics can be found in the Plan Commission minutes of December 18, 2012.

WALES/GENESEE INTERMUNICIPAL AGREEMENT—JOINT FIRE BOARD

The Joint Fire Board has requested that the Village and Town of Genesee review the three different documents (*Intermunicipal Agreement*, employee manual and the department's SOP/SOG) affecting the operation of the Wales Genesee Fire Department to resolve a number of conflicting provisions. After discussing a limited number of sections of the *Intermunicipal Agreement* the Board agreed to review the entire document at the next meeting. The Town of Genesee will also conduct a review.

BILLS APPROVED FOR PAYMENT

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

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

VILLAGE BOARD MEETING – January 7, 2013

ADJOURNMENT

The Board adjourned at 8:00 p.m. on a motion by Trustee Lang, second by Trustee Reinbold, passed.

Submitted by:

Jeffery A. Flaws, President