

VILLAGE BOARD MEETING

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

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick, Ken Mace, John Reinbold and Risa Kuhlman

Excused: Wolfgang Hemschik

Also Present: Clerk Tamez; Fire Chief, Jim Moon; and Pat DeKlotz, Superintendent, Kettle Moraine School District.

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

Board members approved the minutes of the Village Board meeting of July 1, 2013, and waived reading thereof on a motion by Trustee Mace, second by Trustee Mayernick, passed. Trustee Kuhlman abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented his monthly report. There were 42 calls for June 2013. Total runs for 2013—2012. There were 12 fire calls (4 in the Village, 8 in Genesee), 6 motor vehicle accidents (2 in the Village, 4 in Genesee), 20 EMS calls (8 in the Village, 12 in Genesee) and 4 mutual aid calls given. Chief Moon also updated the Board on the status of the turnout gear that was ordered with grant monies the department was awarded. It should be delivered by the end of July.

PRESENTATION FROM THE KETTLE MORAINES SCHOOL DISTRICT: DISTRICT MASTER PLAN, MASTER PLAN BUDGET, AND TAX IMPLICATIONS FOR FACILITY AND TECHNOLOGY INFRASTRUCTURE NEEDS—SUPERINTENDENT PAT DEKLOTZ

Dr. DeKlotz, Superintendent of the Kettle Moraine School District, gave a presentation on the district's master plan, budget and tax implications for facility and technology infrastructure needs. DeKlotz shared some background on the school district including honors it has received locally and nationally, current campus locations and ages of buildings throughout the district. School Board members are asking for as much public input as they can get on what direction the Board should take for the district's future development. They will be sending out a survey this fall to every household in the district asking a number of questions of residents on what they would like to see in facility maintenance and upgrades. After evaluating survey responses the Board plans to have a referendum question listed on the ballot in the spring of 2014 showing a range of projects and their costs. A final cost will not be determined until after the referendum

and then a detailed plan will be formulated. The school district is actively pursuing this now as they have a window of opportunity within the next two years to borrow money while minimizing the impact on the current levy as they will be paying off some existing debt. Dr. DeKlotz asked the Village Board members to take the survey and encourage their neighbors, friends, etc. to take it so it more accurately reflects the opinions of the majority of the taxpayers. She thanked the Board for their time and help with spreading the word.

AGREEMENT FOR DATA PROCESSING SERVICES AND PROPERTY TAX ASSESSMENT AND BILLING WITH WAUKESHA COUNTY

Motion by Trustee Lang to enter into an agreement with Waukesha County to provide data processing, property tax assessment and billing services for the Village of Wales for the years 2014 and 2015 at a cost of \$1.55 per parcel for each of the years of the agreement, second by Trustee Reinbold, passed.

WAUKESHA COUNTY TEEN COURT

The Board decided to decline participate as a victim in Waukesha County Teen Court proceedings resulting from damage done to the Wales Community Park.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2013 expenses were approved on a motion by Trustee Mace, second by Trustee Kuhlman, passed.

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

ADJOURNMENT

The Board adjourned at 8:23 p.m. on a motion by Trustee Lang, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk