

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick, Ken Mace, John Reinbold and Wolfgang Henschik

Excused: 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

Board members approved the minutes of the Village Board meeting of August 5, 2013, and waived reading thereof on a motion by Trustee Mace, second by Trustee Lang, passed. Trustee Henschik abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented his monthly report. There were 30 calls for July 2013. Total runs for 2013—232. There were 10 fire calls (2 in the Village, 8 in Genesee), 2 motor vehicle accidents (2 in the Village, none in Genesee), 12 EMS calls (5 in the Village, 7 in Genesee) and 6 mutual aid calls given. Chief Moon also updated the Board on the status of the membership and the budget process. Three new members have recently signed up and membership numbers are good.

APPROVAL OF AMENDMENTS TO THE WALES/GENESEE INTERMUNICIPAL AGREEMENT FOR THE CREATION OF A JOINT FIRE DEPARTMENT AND JOINT FIRE BOARD

Motion by Trustee Lang to approve the Wales/Genesee Intermunicipal Agreement for the Creation of a Joint Fire Department and Joint Fire Board as amended to include revisions to the hiring section, borrowing powers of the Joint Board, amendment of service areas and various other corrections as needed to make the document consistent with current operations of the department and Joint Board, second by Trustee Mayernick, passed.

APPOINTMENT OF NEW AGENT FOR WALES PICK 'N SAVE #6386—JUSTIN ANDERSON

Motion by Trustee Mace to accept Justin Anderson's application and appoint him as the new Agent for Ultra Mart Foods, Inc., dba Wales Pick 'n Save, second by Trustee Reinbold, passed.

SET TRICK OR TREAT HOURS FOR 2013

Motion by Trustee Mayernick to set Sunday, October 27, 2013, from 4 – 7 p.m. as the 2013 Trick or Treat hours for the Village of Wales, second by Trustee Henschik, passed.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:09 p.m. on a motion by Trustee Henschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk