

VILLAGE BOARD MEETING – September 3, 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, Ken Mace, Risa Kuhlman, Wolfgang Hemschik and John Reinbold

Also present: Clerk Tamez; Ellen LaFayette, 332 N. Taliesin Road; and Gary Jachim, 112 N. Wales 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 public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the August 19, 2013, regular meeting and the August 20, 2013, special meeting and acknowledged receipt of the July 30, 2013, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained from the August 19, 2013, minutes and Trustee Mace abstained from the August 20, 2013, minutes.

PLAN COMMISSION RECOMMENDATIONS

Privacy Fence in Front Yard and Car Port—112 N. Wales Road, Jachim

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the 6-foot front yard privacy fence and car port for 112 N. Wales Road as requested with the condition that there shall be no outside storage of anything allowed except working vehicles, second by Trustee Kuhlman, passed.

Temporary Use Permit to Allow the Keeping of Backyard Ducks—332 N. Taliesin Road, LaFayette

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the temporary request to keep backyard ducks at 332 N. Taliesin Road with the following conditions: one-year trial basis with a review to be done before the approval will be extended, maximum of 4 hens, no drakes, the waste and coop plans are being adhered to, no slaughtering and no selling of ducks or eggs, second by Trustee Mace, passed.

Specific requirements can be found in Plan Commission minutes of August 27, 2013.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The Board was updated on the ditching work that was done on Bron Derw and Criglas. Following recent heavy rains an inspection showed that both ditches were working appropriately.

APPROVE AMENDMENT TO 2013 BUDGET TO RESERVE FUNDS TO COVER FUTURE VILLAGE-WIDE REASSESSMENT

Motion by Trustee Hemschik to reserve funds in the amount of \$5,000.00 to cover future Village-wide reassessment, second by Trustee Mayernick, passed.

LETTER OF AGREEMENT WITH WAUKESHA COUNTY FOR SALT – SALT/SAND MIX FOR 2013/2014 SEASON

Motion by Trustee Mayernick to approve the letter of agreement with Waukesha County to provide 300 tons of salt/winter materials to the Village of Wales at a cost of \$61.27/ton for salt and \$76.85/ton for salt/sand mix, second by Trustee Mace, passed. The Village reduced its order this year because the last couple of years have been fairly mild and we have about 700 tons from the previous year in reserve at the County.

2014 PRELIMINARY BUDGET WORKSHEET DISTRIBUTION

Trustee Lang discussed the time frame for completion of the 2014 preliminary budget worksheets (October 7th), the Committee of the Whole meeting (October 14th) to review them and the presentation to the Board of the updated 5-year plan. A representative from Ehlers will attend the next Board meeting to explain the updated information. At this time it is anticipated that the Village's allowable increase in the levy will only be around \$14,000.00.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:54 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk