

VILLAGE BOARD MEETING – September 16, 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 Risa Kuhlman, John Reinbold and Wolfgang Henschik

Excused: Ken Mace

Also Present: Capt. Michelle Larsuel, Waukesha County Sheriff's Department; Todd Taves, Ehlers and Associates; and Clerk Tamez

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 Lang, second by Trustee Henschik, Board members approved the Village Board minutes of the September 3, 2013, meeting and waived reading of same.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was unable to attend. His monthly report for August 2013 will be presented next month with the September 2013 report.

REVIEW OF 2013 UPDATED FINANCIAL MANAGEMENT PLAN AND APPROVAL THEREOF—EHLERS

Todd Taves of Ehlers and Associates presented the updated Financial Management Plan for the Village of Wales. Mr. Taves reported the Village is in good financial shape. He reviewed the declining trend in equalized values for the Village and surrounding communities and what it will mean for the future. The updated Plan projects very conservative growth for the Village, but he is optimistic about future growth. Ehlers recommends municipalities keep reserves at about 25% of the operating budget and Taves noted that the Village's uncommitted reserves will dip to about 15% at the end of this year. However, total available reserves (counting funds designated for specific purposes, but still available for other uses) are in the recommended range. Motion by Trustee Kuhlman to accept the 2013 updated financial management plan for the Village of Wales as prepared by Ehlers and Associates, second by Trustee Reinbold, passed.

2014 BILLING COMPENSATION SCHEDULE FOR PROVIDING PROFESSIONAL SERVICES TO THE VILLAGE OF WALES—YAGGY COLBY ASSOCIATES

Motion by Trustee Lang to approve the proposed 2014 billing compensation schedule for providing professional services to the Village of Wales from Yaggy Colby Associates, with a \$3.00/hour increase over last year's rate in the Municipal Engineer, Municipal

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Consultant and Land Surveyor positions only, all the rest remained the same, second by Trustee Mayernick, passed. (First increase in fees from Yaggy Colby in 3 years.)

2014 BUDGET SHEETS AND WORKSHOP DATES

Trustee Lang reminded everyone that 2014 budget sheets are due Monday, October 7, 2013, and that a Committee of the Whole meeting will be scheduled for Monday, October 14, 2013, to go over requests and discuss specific line items. Also, a joint meeting has been set for Tuesday, September 24, 2013, with the Town of Genesee and the Joint Fire Board to discuss, review and possibly approve the 2014 Fire Department budget. Park Commission members will be meeting Monday, September 23, 2013, to discuss their budget and needs for 2014.

BILLS APPROVED FOR PAYMENT

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

Submitted by:
Gail E. Tamez, Clerk