

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 and John Reinbold

Also present: Clerk Tamez; Tammy Quick, Key Benefits Concepts, 200 W. Summit Avenue.

Excused: Wolfgang Henschik and Risa Kuhlman

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 Mayernick, second by Trustee Reinbold, Board members approved the Village Board minutes of the October 21, 2013, meeting and acknowledged receipt of the October 7, 2013, Plan Commission meeting minutes and waived reading thereof.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Business Plan of Operation for Key Benefits Concepts, LLC—200 W. Summit Avenue**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Key Benefits Concepts, LLC to be located at 200 W. Summit Avenue, as presented, second by Trustee Lang, passed. The company specializes in human resources and employee benefits services for businesses.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed.

### **RESOLUTION TO THANK MARC BOURGET FOR HIS YEARS OF SERVICE ON THE WALES/GENESEE FIRE DEPARTMENT**

Motion by Trustee Lang to approve of the resolution to thank Marc Bourget for his 25 years of service on the Wales/Genesee Fire Department, second by Trustee Mace, passed. Mr. Bourget will be retiring at the end of the year.

### **CHANGE ORDER NUMBER 1 FOR GENERAL CODE CODIFICATION PROJECT**

Motion by Trustee Mayernick to approve change order number 1, in the amount of \$3954.00, which includes \$1,728.00 as the remainder of the original contract to

complete the codification project for the Village of Wales, second by Trustee Mace, passed.

**2014 PRELIMINARY BUDGET REVIEW**

The Board reviewed budget changes proposed at the last meeting putting an additional \$13,434.00 into Roads and Snow and Ice Removal. Since that time the final cost of \$3,954.00 for codification of the Village Ordinances was received and that amount was removed from the \$13,434.00 with the remaining balance assigned to Roads and Snow and Ice Removal. The final Budget hearing will be held on November 18, 2013.

**REVIEW OF ORDINANCE REGULATING PARKING ON MAIN STREET**

The Board reviewed the final draft of the ordinance regulating parking on Main Street adjacent to the Village Hall. The ordinance will be placed on the next agenda for possible approval. A letter will be drafted and sent to the residents and businesses along Main Street and to the Kettle Moraine School District informing them of the proposed new regulations.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:37 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk