

BUDGET HEARING AND VILLAGE BOARD MEETING – November 18, 2013

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2013 Budget for the Village of Wales was published in the Kettle Moraine Index on October 31, 2013. The Public Hearing was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, John Reinbold and Ken Mace

Excused: Wolfgang Henschik and Risa Kuhlman

Also Present: 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. Trustee Lang presented the final budget to the Board. The proposed 2014 operating budget for the Village of Wales is \$1,575,457.00. A levy of \$1,165,757.00 is being proposed along with an increase in the Village's tax rate of \$0.093. The new rate is \$3.397 per thousand for 2013 pre-TIF. No major changes or purchases included in the 2014 budget. President Flaws thanked Trustee Lang for doing his usual great job and making the budget process so streamlined.

The public hearing closed at 7:05 p.m.

Board Meeting

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:06 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, John Reinbold and Ken Mace

Excused: Wolfgang Henschik and Risa Kuhlman (7:41)

Also Present: 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 Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the November 5, 2012, meeting and waived reading thereof. Trustee Mace abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was unable to attend. Board members reviewed the monthly report. There were 32 calls for October 2013. Total runs for 2013—337. There were 4 fire calls (2 in the Village, 2 in Genesee), 7 motor vehicle accidents (3 in the Village, 4 in Genesee), 19 EMS calls and 2 mutual aid calls given.

ORDINANCE REGULATING PARKING ON MAIN STREET ADJACENT TO THE VILLAGE HALL

Notices were sent to residents/businesses adjacent to the Village Hall on Main Street notifying them of the proposed ordinance. A letter was received from Attorney Vento who, while in favor of restricting parking, would like the Village to consider a 4-hour limit as some of her clients are at her office for over 2 hours. The Board still preferred the 2-hour limit. The Village Clerk will contact Attorney Vento and work out something for parking when her clients need extended time.

Motion by Trustee Mace to adopt the ordinance regulating parking on Main Street adjacent to the Village Hall as follows: from the Village Hall parking lot east to the entrance of the municipal lot, 2-hour limit and from the corner of Main and James east to the Village Hall lot no parking anytime, second by Trustee Lang, passed.

ADOPTION OF 2014 BUDGET FOR THE VILLAGE

Motion by Trustee Lang to approve the 2014 budget for the Village of Wales in the amount of \$1,575,457.00 second by Trustee Mace, passed.

ORDINANCE APPROPRIATING FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF WALES FOR 2014

Motion by Trustee Mayernick to adopt an ordinance appropriating funds in the amount of \$1,575,457.00 and levying a tax in the amount of \$1,165,757.00 upon all the taxable property within the Village of Wales as returned by the assessor in the year 2013 for the use and purposes as set forth in said budget for the operation of the government and administration of the Village of Wales for 2014, second by Trustee Lang, passed.

The tax rate for the 2014 Budget for the Village of Wales is set at \$3.397 per thousand pre-TIF.

AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD

Motion by Trustee Reinbold to pay the Wales members of the Joint Fire Board \$45 per regular monthly meeting attended in an amount not to exceed \$540.00 each, second by Trustee Lang, passed.

HARDWARE MAINTENANCE AGREEMENT WITH COMMAND CENTRAL (EDGE AND INSIGHT VOTING MACHINES)

Motion by Trustee Mace to approve the annual hardware maintenance agreement with Command Central in the amount of \$540.00 for the Edge and Insight voting machines, second by Trustee Lang, passed

REQUEST TO ACCEPT PRIVATE ROAD (LANDIMORE LAND) IN THE BRANDYBROOK SUBDIVISION

The Regency Fairway condo owners' association is requesting that the Village consider accepting a dedication of Landimore Lane, a private road. The Village attorney has advised the Village is under no legal obligation to accept a dedication of the private road, but may do so if all the requirements of our ordinances, State Statutes and other prerequisites can be met. Among the items to be resolved is clarification of maintenance of the infrastructure under the road, which would remain private and the owners' responsibility.

Motion by Trustee Mace to approve of the idea of accepting ownership of Landimore Lane conditioned on all requirements being met, including payment of any related costs. A motion officially accepting the road would be required when all preliminary requirements have been met. Motion seconded by Trustee Mayernick, passed.

YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC

Tabled until next meeting.

RECOGNITION FOR VILLAGE VOLUNTEERS

The Board discussed purchasing gift cards for coaches, commission members and others who volunteer their time for the Village again this year.

Motion by Trustee Mace to send Culver's gift cards in the amount of \$25.00 to all volunteer coaches and unpaid commission and board members, second by Trustee Mayernick, passed.

Trustee Kuhlman arrived.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:58 p.m. on a motion by Trustee Kuhlman, second by Trustee Reinbold, passed.

Submitted by:
Gail E. Tamez, Clerk