

VILLAGE BOARD MEETING – March 17, 2014

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Ken Mace and Wolfgang Henschik

Excused: Risa Kuhlman and John Reinbold

Also Present: Todd Willis, 302 W. North Street, Waukesha; and Paul Johnson, Park Commission Chair

President Flaws 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 March 3, 2014, meeting and acknowledged receipt of the February 10, 2014, Park Commission meeting minutes and waived reading thereof. Trustee Henschik abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed the monthly totals. There were 24 calls for February 2014. Total runs for 2014—62. There were 6 fire calls (3 in the Village, 3 in Genesee), 0 motor vehicle accidents, 14 EMS calls (4 in the Village, 10 in Genesee) and 4 mutual aid calls given.

CHARITY CELEBRITY KICKBALL TOURNAMENT AT WALES COMMUNITY PARK ON JUNE 8, 2014

The Park Commission Chair, Paul Johnson, was present to discuss the proposed charity celebrity kickball tournament to be held at Wales Community Park on June 8, 2014. Monies raised from the event will be directed back into the community through various programs and events. The Park Commission recommended that the Village waive the fees for use of the baseball diamonds and concession building at the park in conjunction with this event as it is a charity event.

Motion by Trustee Mayernick to accept the Park Commission's recommendation and waive the fees associated with the use of the baseball diamonds and concession building for the charity celebrity kickball tournament to be held at Wales Community Park on June 8, 2014, second by Trustee Lang, passed.

PRESENTATION: RECOMMENDED FINANCIAL POLICIES TO IMPLEMENT IN CONJUNCTION WITH BORROWINGS FOR THE VILLAGE

Trustee Lang reviewed the 2014 Ehlers Public Finance Seminar he attended. In particular, he discussed the Financial Policies Seminar, which focused on Village policy statements which might be requested by prospective bond purchasers. After some discussion it was decided to hold off on writing any additional policies until they were needed in connection with a bond sale.

He also touched on those items the Village already had in place such as the Investment Policy, dated 7-15-2010, which requires that internal control procedures be put in writing and labeled as an Internal Management Policy, and the Fund Balance Policy, which had been updated to include the 5 category fund descriptions specified by the Governmental Accounting Standards Board (GASB).

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:55 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted by:
Jeffery A. Flaws, President