

VILLAGE BOARD MEETING AND CLOSED SESSION– July 7, 2014

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 6:00 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, John Reinbold, Ken Mace (7:03pm) and Risa Kuhlman

Excused: Wolfgang Henschik

Also present: Clerk Tamez and Rebecca Mattano

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

The Village Board will convene into closed session pursuant to Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion of Refuse and Recycling Collection Contract RFP Summary and Award Recommendations

Motion by Trustee Kuhlman to adjourn into closed session, second by Trustee Mayernick; the roll call vote is as follows: Trustee Kuhlman– yes, Trustee Lang – yes, Trustee Mayernick – yes, Trustee Reinbold – yes, President Flaws – yes; the motion passed unanimously.

The Board convened into closed session at 6:02 p.m.

CLOSED SESSION

Discussion relating to Refuse and Recycling Collection Contract RFP Summary and Award Recommendation occurred here.

RECONVENE INTO OPEN SESSION

Motion by Trustee Reinbold to reconvene into open session, second by Trustee Mayernick; the roll call vote is as follows: Trustee Kuhlman – yes, Trustee Reinbold – yes, Trustee Lang – yes, Trustee Mayernick – yes, President Flaws – yes; the motion passed unanimously.

The Board reconvened into open session at 6:54 p.m.

OPEN SESSION

Also present: Clerk Tamez, Fire Chief Moon and Fire Board Members Dave Kilpatrick and Carl Millard for Wales and Irene Ridgeman, Jerry Kluessendorf and Tom Hardin for Genesee

PUBLIC COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Reinbold, second by Trustee Lang, Board members approved the Village Board minutes of the June 16, 2014, meeting, the June 26, 2014, Joint Planning Committee meeting with the Town of Genesee and acknowledged receipt of the April 29, 2014, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

WALES/GENESEE FIRE BOARD—UPDATE

Members of the Wales/Genesee Joint Fire Board updated the Village Board on various issues including the status of the 2015 budget and low staffing levels. Discussion was also had regarding the fire department's expanded service area starting January 2015. The Town of Genesee will no longer contract with the Village of North Prairie and will instead be having the Wales/Genesee fire department start responding to calls. The new calls are estimated to total 100 per year. The Fire Board has been busy working through a number of issues including wages, hours, on-call, etc. There is a lot to be done to make sure certain legal requirements are met. They are also working on recruitment and retention and making sure all these items are accomplished without straining department personnel.

Chief Moon updated the Board on the status of the new radios. Chief Moon has applied for a grant from FEMA to either fully or partial cover their cost. They hope to hear something soon. Chief also discussed equipment replacement and Aurora Summit's donation of a mobile CPR (compression only) unit to be utilized in the ambulance. Aurora donated a total of 16 units and the Wales/Genesee Fire Department was one of the recipients. The department's Open House is scheduled for September 13, 2014, from 11 a.m. to 3 p.m. and they look forward to seeing everyone there. The Village Board thanked them for all their hard work, dedication and for coming this evening. They are doing a wonderful job.

CONSULTATION WITH VILLAGE ENGINEER

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

AUTHORIZE SEH YAGGY TO REQUEST BIDS FOR LANDSCAPING IN CONJUNCTION WITH THE HWY 83/18 2014 RECONSTRUCTION PROJECT

Motion by Trustee Mace to authorize SEH Yaggy to request bids for the Village's portion of the HWY 83 landscaping project, second by Trustee Lang, passed.

REQUEST TO AMEND LIQUOR LICENSE TO ALLOW FINN'S BAR & GRILL TO EXTEND THEIR LICENSE TO WALES COMMUNITY PARK, 500 S. BRANDYBROOK ROAD

Motion by Trustee Mace to accept the Request to Amend Liquor License for Finn's Bar & Grill to allow them to extend their license to Wales Community Park, 500 S. Brandybrook Road, more specifically within the confines of the Soccer Building and

immediate surrounding area on Sunday, July 13, 2014, from 11:00 a.m. until 7:00 p.m. for the Everything for Erin event, second by Trustee Kuhlman, passed.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:51 p.m. on a motion by Trustee Lang, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk