

VILLAGE BOARD MEETING – September 2, 2014

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:04 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick and Risa Kuhlman

Excused: Ken Mace, John Reinbold and Wolfgang Hemschik

Also present: Clerk Tamez; Dale Zabel, Kettle Moraine School District and Jeff Schmittinger, Wales/Genesee Lions Club

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 Lang, Board members approved the Village Board minutes of the August 18, 2014, regular meeting and acknowledged receipt of the July 29, 2014, Plan Commission meeting minutes and waived reading thereof.

SALVATION ARMY RED KETTLE CAMPAIGN VOLUNTEER REQUEST

Jeff Schmittinger from the Wales/Genesee Lions addressed the Board regarding volunteering to ring the bell for the Red Kettle Campaign this holiday season. The Village will be volunteering two (2) days this year. Wednesday, November 26th and Wednesday, December 3rd.

PLAN COMMISSION RECOMMENDATIONS

Addition/Modification to Wales Elementary School Entrance—219 North Oak Crest Drive, Dale Zabel

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the upgrades to the Wales Elementary School, 219 N. Oak Crest Drive, entrance, exterior lighting, security cameras and front windows, second by Trustee Kuhlman, passed.

Exterior Building Lighting and Window Replacement at Kettle Moraine High School—349 North Oak Crest Drive, Dale Zabel

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the proposed upgrades to the Kettle Moraine High School, 349 N. Oak Crest Drive, building exterior lighting, window replacement and placement of additional cameras, second by Trustee Mayernick, passed.

Specific requirements can be found in Plan Commission minutes of August 26, 2014.

BUILDING, PLUMBING, ELECTRICAL AND HVAC INSPECTION FEES INCREASE REQUEST

Motion by Trustee Mayernick to approve an increase in Building, plumbing, electrical and HVAC inspection fees as requested by the Village's Building Inspector, second by Trustee Lang, passed.

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New Fees:

New Buildings	.25/ Sq Ft	\$150 + .32/SqFt
Additions and Remodeling	\$6/\$1,000 of Value	\$8/\$1,000 of Value
Electric, Plumbing, HVAC	.06/ Sq Ft	.07/ Sq Ft

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No discussion was had regarding the memo.

APPROVE AMENDMENT TO 2014 BUDGET TO RESERVE FUNDS TO COVER FUTURE VILLAGE-WIDE REASSESSMENT

Motion by Trustee Lang to reserve funds in the amount of \$5,000.00 to cover future Village-wide reassessment, second by Trustee Mayernick, passed.

LETTER OF AGREEMENT WITH WAUKESHA COUNTY FOR SALT – SALT/SAND MIX FOR 2014/2015 SEASON

Motion by Trustee Kuhlman to approve the letter of agreement with Waukesha County to provide 1200 tons of salt/winter materials to the Village of Wales at a cost of \$69.41/ton for salt and \$85.68/ton for salt/sand mix, second by Trustee Lang, passed. The Village increased its order this year because of the severity of the last couple of winters and we currently have no reserve left at the County.

SET TRICK OR TREAT HOURS FOR 2014

Motion by Trustee Kuhlman to set Sunday, October 26, 2014, from 4 – 7 p.m. as the 2014 Trick or Treat hours for the Village of Wales, second by Trustee Lang, passed.

QUOTES TO PAVE THE PARKING LOT AT WALES COMMUNITY BUILDING—216 W. SOUTH STREET

Bids were requested for the paving of the parking lot and rear drive at the Wales Community Building from Wolf Paving, Payne and Dolan and PLM. We received bids from Wolf Paving and PLM. The low bidder was Wolf Paving.

Motion by Trustee Lang to approve award the contract to Wolf Paving in the amount of \$32,848.00, second by Trustee Mayernick, passed.

RESOLUTION OF INTENT TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM

Motion by Trustee Mayernick to adopt a Resolution stating the Village's Intent to participate in the National Flood Insurance Program as presented, second by Trustee Kuhlman, passed.

The ordinance needed to participate was adopted at the August 18, 2014, Board meeting in conjunction with the recodification of ordinances.

2015 PRELIMINARY BUDGET WORKSHEET DISTRIBUTION

Trustee Lang discussed the time frame for completion of the 2015 preliminary budget worksheets (October 6th), the Committee of the Whole meeting (October 13th) to review them and the presentation to the Board of the updated 5-year plan. A representative from Ehlers will attend the next Board meeting to explain the updated information. At this time it is anticipated that the Village's allowable increase in the levy will only be around \$16,000.00.

HWY 83/18 SEWER INFRASTRUCTURE PROJECT UPDATE

President Flaws updated the Board on the Hwy 83/18 sewer infrastructure project. SEH Yaggy has been meeting with the manufacturer of the pumps (Flight Pumps) to discuss the specs and sizing for the holding tank. The sewer infrastructure at the Lincolnshire development is in and was monitored by SEH Yaggy. The President will keep the Board updated on this item as more information is received.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:02 p.m. on a motion by Trustee Lang, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk