

CAUCUS AND VILLAGE BOARD MEETING – January 19, 2015

**CAUCUS**

The 2015 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2015 Caucus was published in The Index and posted in the Village.

Board Members Present: Jeffery Flaws, Eugene Mayernick, David Lang, Wolfgang Henschik, Risa Kuhlman, John Reinbold and John Meyer

Also Present: Clerk Tamez; Robert Dugan, P.O. Box 430 Wales; Calvin and Shirley Klimeck, 3902 Hwy B Johnson Creek, WI

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

Trustee Lang was elected by Board consensus to preside over the Village Caucus.

The Floor was opened for nominations.

**Village President:**

**JEFFERY A. FLAWS** – Nominated by Wolfgang Henschik, second by Eugene Mayernick, passed.

After nominations for the above, Trustee Lang called for any further nominations three times. After no further nominations were received, nominations were closed.

**Trustees:**

**JOHN MEYER** – Nominated by Wolfgang Henschik, second by Jeffery Flaws, passed.

**JOHN REINBOLD** – Nominated by John Meyer, second by Wolfgang Henschik, passed.

**EUGENE MAYERNICK** – Nominated by Jeffery Flaws, second by Wolfgang Henschik, passed.

After nominations for all the above, Trustee Lang called for any further nominations three times. After no further nominations were received, nominations were closed.

Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting and receipt of required paperwork.

Caucus adjourned at 7:03 p.m.

**REGULAR VILLAGE BOARD MEETING**

The regular Village Board meeting was called to order at 7:03 p.m. by Village President Jeffery Flaws.

Board Members Present: Jeffery Flaws, Eugene Mayernick, David Lang, Wolfgang Henschik, Risa Kuhlman, John Reinbold and John Meyer

Also Present: Clerk Tamez; Robert Dugan, P.O. Box 430 Wales; Kalvin and Shirley Klimeck, 3902 Hwy B Johnson Creek, WI

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 COMMENT**

No 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 January 5, 2015, meeting and waived reading thereof. Trustee Kuhlman abstained.

**FIRE CHIEF MONTHLY UPDATE**

Chief Moon did not attend the meeting. Board members reviewed the monthly totals. There were 35 calls for December 2014. Total runs for 2014—371. There were 7 fire calls (2 in the Village, 5 in Genesee), 2 motor vehicle accidents (1 in the Village, 1 in Genesee), 17 EMS calls (6 in the Village, 11 in Genesee) and 9 mutual aid calls given.

The Board requested that the Clerk contact the Chief and get an update on the department's experience with the newly expanded service area.

**NOMINATIONS FOR 2015 SPRING ELECTIONS**

Motion by Trustee Reinbold to approve 2015 Caucus candidate nominations, second by Trustee Kuhlman, passed.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 7<sup>th</sup> Spring Election ballot:

Village President: Jeffery A. Flaws.

Village Trustees: (In order of nomination – order on the spring election ballot will be determined by a drawing of names.) John Meyer, John Reinbold and Eugene Mayernick.

**ANNUAL LOAN PAYMENTS**

Annual principal and interest payments are due February 1, 2015. They consist of \$50,000.00 principal payment and \$15,060.00 in interest for the Community Park construction bond, and \$100,000 principal plus \$7,242.50 in interest for the construction of the new fire station. Additional loan interest payments are due on August 1, 2015, in the amounts of \$6,867.50 for the park and \$14,060.00 for the fire station.

Road project loan payments of \$268,083.33 in principal and \$2,345.73 in interest are due in June.

Motion by Trustee Lang to approve the annual loan payments for the park bond, fire station debt and road construction debt, second by Trustee Reinbold, passed.

(The Town of Genesee reimburses the Village for a proportionate share of the fire station debt service obligation based on the ratio of the equalized value of each community's service area for the prior taxing year.)

**LETTER OF ENGAGEMENT TO RETAIN EHLERS AS DISSEMINATION AGENT FOR ISSUER CONTINUING DISCLOSURE REQUIRED UNDER SECURITIES AND EXCHANGE COMMISSION (SEC) RULE 15C2-12 (THE "RULE")**

As a result of last year's SEC MCDC program and increasing scrutiny of municipal disclosure practices in general Ehlers is making some changes to the continuing disclosure dissemination agent services they are currently providing the Village (preparation and filing of the annual report along with filing of certain material events as they occur). These changes include an internal reorganization and the addition of staff and other resources that will be focused solely on continuing disclosure activities. Their intention is to help better protect the Village and its staff from potential SEC scrutiny that could result from continuing disclosure shortcomings or omissions.

Motion by Trustee Mayernick to enter into a letter of engagement to retain Ehlers as dissemination agent for issuer continuing disclosure required under Securities and Exchange Commission (sec) rule 15c2-12 (the "Rule"), second by Trustee Lang, passed.

**INVOICE FROM STARNET TECHNOLOGIES FOR COSTS ASSOCIATED WITH THE PUMPING/LIFT STATION**

Motion by Trustee Mayernick to approve the invoice from Starnet Technologies in the amount of \$109,200.00, for approximately 98% of the costs associated with the pumping station and electronic and other controls as recommended by the Village Engineer, second by Trustee Lang, passed.

**AWARD CONTRACT FOR HIGHWAY 83 LANDSCAPE IMPROVEMENTS—BLAZE LANDSCAPE CONTRACTING**

A bid opening was held at the Wales Village Hall on January 14, 2015. Four qualified proposals were received.

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Motion by Trustee Reinbold to accept the Village Engineer's recommendation and award the Highway 83 Landscape Improvements contract to Blaze Landscape Contracting in an amount of \$26,740.00, second by Trustee Mayernick, passed.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2014 and 2015 expenses along with 2014 tax overpayments were approved on a motion by Trustee Hemschik, second by Trustee Lang, passed.

**ADJOURNMENT**

The Board meeting adjourned at 7:49 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:

Gail E. Tamez, Clerk