

2015 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD
MEETING – May 18, 2015

2015 BOARD OF REVIEW

Notice of the 2015 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeff Flaws, Eugene Mayernick, Wolfgang Henschik and John Meyer

Also Present: Clerk Tamez and Village Accountant, Mike Rotroff

Excused: Risa Kuhlman and John Reinbold

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

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30-day period beginning on the 2nd Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until May 26, 2015 at 6:00 p.m.

The meeting was adjourned at 7:02 p.m. on a motion by Trustee Mayernick, second by Trustee Meyer, passed.

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:03 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, Wolfgang Henschik and John Meyer

Also Present: Clerk Tamez and Village Accountant, Mike Rotroff

Excused: Risa Kuhlman and John Reinbold

Clerk Tamez noted that proper notice of the 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

Board members approved the minutes of the Village Board meeting of May 4, 2015, and acknowledged receipt of the April 13, 2015, Park Commission meeting minutes and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

APPROVAL 2014 FINAL YEAR-END AUDIT

Michael Rotroff of Rotroff Jeanson, the Village's auditors, covered the 2014 audit of the Village's finances. The General Fund had an increase in reserve balance of

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approximately \$89,000.00, between unassigned and assigned funds. The unassigned portion is at comfortable level. Overall the Village is in excellent financial condition. Motion by Trustee Hemschik to approve the final 2014 Year-end Audit as presented by the Village's accountant, second by Trustee Meyer, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend the meeting. The Board reviewed his monthly report. There were 55 calls for April 2015. 17 in the Village of Wales, 27 in the Town of Genesee (New service area: 2) and 11 – other. Total runs for 2015—176 (New service area to date: 28). There were 13 fire calls (4 in the Village, 9 in Genesee), 1 motor vehicle accident in the Village, 30 EMS calls (12 in the Village, 18 in Genesee) and 11 mutual aid calls given.

AWARD 2015 ROADWORK CONTRACTS

Motion by Trustee Meyer to award the 2015 roadwork contract to Wolf Paving in the amount \$555,184.30 for Village-only projects and for work to be funded by the Regency homeowners association for road repairs prior to the Village considering ownership and for drainage work for properties on Gower Bae and as recommended for approval by the Village Engineer with the condition that Wolf be notified that monies allocated for work on Landimore Lane will not be awarded until a signed agreement is received from the Homeowners Association saying they will pay for all costs associated with it and drainage issues on Gower Bae are contingent upon all property owners signing easements, second by Trustee Mayernick, passed.

MUNICIPAL YARD AND WOOD WASTE PROCESSING AGREEMENT WITH WAUKESHA COUNTY

Motion by Trustee Hemschik to enter into an agreement with Waukesha County to process the Village's yard and wood waste at their drop-off and processing site located at W319 S5104 Grush Road, Genesee, WI, through December 31, 2023, with estimated costs being \$27.00 per ton for wood waste and \$12.00 per ton for yard waste with annual increases starting in 2016, second by Trustee Mayernick, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 expenses were approved on a motion by Trustee Mayernick, second by Trustee Hemschik, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:57 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk