

**VILLAGE BOARD MEETING**

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

Members Present: Jeff Flaws, Eugene Mayernick, John Reinbold and John Meyer

Also Present: Clerk Tamez; Christopher Johnson

Excused: Risa Kuhlman and Wolfgang Hemschik

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 comments were received.

**APPROVAL OF MINUTES**

Board members approved the minutes of the Village Board meeting of June 1, 2015, and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Meyer, passed. Trustee Reinbold abstained.

**HIRE FISCHER, FISCHER, THEIS AS ARCHITECT FOR COMMUNITY BUILDING ADDITION, ALAN THEIS REPRESENTATIVE**

Motion by Trustee Meyer to approve hiring Fischer, Fischer, Theis as the architects for the Community Building addition for \$11,800.00 with Alan Theis being the representative, second by Trustee Mayernick, passed. The catalyst for the addition is the need for housing a generator for the sewer pump house in a heated building. The Village's accountant will be consulted to discuss charging a portion of the costs to the TIF.

**SET PUBLIC HEARING DATE FOR THE CREATION OF THE VILLAGE OF WALES UTILITY DISTRICT #1**

Motion by Trustee Mayernick to set a date of July 6, 2015, for a public hearing to create Utility District #1 for the Village of Wales, second by Trustee Meyer, passed.

The Hearing will start at 7:00 p.m. prior to the next Board meeting. An informational Open House will be held from 6:00 – 7:00 p.m. if anyone wants to review the material prior to the hearing.

Notices along with required documents will be sent to the properties affected, published and posted in the Village.

**PROPOSED INTERGOVERNMENTAL COOPERATION CONTRACT WITH CITY OF WAUKESHA FOR WASTEWATER TREATMENT**

This agenda item will be tabled until the next meeting.

**APPROVAL OF PROPOSED SANITARY SEWER PLANS AS DRAFTED AND SUBMITTED BY SEH**

Motion by Trustee Mayernick to approve the proposed sanitary sewer plans for phases 3 through 6 as drafted by SEH, 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 37 calls for May 2015. 13 in the Village of Wales, 19 in the Town of Genesee (New service area: 5) and 5 – other. Total runs for 2015—213 (New service area to date: 33). There were 6 fire calls (3 in the Village, 3 in Genesee), 5 motor vehicle accidents (4 in the Village, 1 in Genesee), 21 EMS calls (6 in the Village, 15 in Genesee) and 5 mutual aid calls given.

**APPOINTMENT OF NEW AGENT FOR ULTRA MART FOODS, DBA PICK 'N SAVE #6386—KATIE PANAWASH**

Motion by Trustee Reinbold to appoint Katie Panawash as the new agent for Ultra Mart Foods, DBA Pick 'n Save, store #6386, second by Trustee Mayernick, passed.

**2015 – 2016 OPERATOR'S LICENSE APPLICATIONS**

Motion by Trustee Mayernick to approve the attached list of Operator's license applications with the 20 new ones being conditioned on passing the background check for the 2015 – 2016 licensing season, second by Trustee Meyer, passed. List attached hereto and incorporated thereby into the official record. Katie Godfrey was not included and will be addressed at the next Village Board meeting.

**PROPOSED CHANGE OF VILLAGE BOARD CURRENT MEETING SCHEDULE FOR THE SUMMER MONTHS**

After discussion regarding problems getting a quorum the Board considered going to one (1) monthly meeting during the summer months. It was decided not to change the schedule at this time. The Board will revisit the suggestion later if the problem continues to persist.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:20 p.m. on a motion by Trustee Reinbold, second by Trustee Meyer, passed.

Submitted by:  
Gail E. Tamez, Clerk