

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the Creation of a Utility District for the Village of Wales was published in the Kettle Moraine Index on June 25, 2015. The Public Hearing was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, John Meyer, Risa Kuhlman and Wolfgang Hemschik

Also present: Clerk Tamez; Neal Wiebelhaus, 300 Caernarvon Road; William Wilke, S32 W32955 Sierra Pass, Dousman; Brian, Corydon and Pam Fish, W306 S2360 Boettcher Road; Dale Zabel, Kettle Moraine School District; Rick and Dawn Weber, 130 W. Summit Avenue; Leo Hoefgen, W367 S4601 Hwy 67 Dousman; Dale Swenson, S43 W32669 Kettlefield Court; Katie Godfrey, W369 S4874 Pineview Lane, Dousman; Erik Hanley, 11 N. Rochester Street, Mukwonago; and Joshua Stewart, 219 Summit Avenue, Wales.

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

President Flaws gave an overview of the project to date including the number of phases the sanitary sewer project has and what the Village is currently working on. The first two phases have been completed and the 3rd phase is out for bids (construction of sewer features within Village limits). The Map mailed to each property affected is the proposed Utility District #1 area. A number of questions were raised including: How will property owners be charged? A water meter will be installed to meter incoming water use, then that number will be reduced by approximately 4% to determine the sewerage usage charge. There is a way to allow for lawn watering without that water use being placed on the quarterly billing, but it is at the owners' expense. The Village will only be metering commercial buildings with one meter, the owner of the property will have to determine how to break down the usage for tenants. The City of Waukesha will be charging a hookup fee and the Village will also have some charges for administration, maintenance, replacement and operation of the district, but they all have yet to be determined. Questions regarding open cutting and boring were discussed. Business owners along Hwy. 18 were concerned about damage to their property. President Flaws stated that any areas disturbed would be restored. Septic tanks do not need to be destroyed, just abandoned and filled with sand, but that will be checked. Dale Swenson has a current meter and is wondering if he will be allowed to use it. The Village Engineering firm will need to address this issue. Mr. Swenson was also concerned about the dry pond by his property and restoration of it. If the Village disturbs it, it will be restored. It looks like we will not be doing anything there at this time. The owners of the NuAttitude Hair Salon asked what they were going to use if their leach bed was disturbed for the construction and the sewer system was not ready to be used yet. President Flaws will talk with the Engineers and he and they will meet with the owners. The proposed time frame to hook up will be one (1) year from the time the system is operational. Owners will also be allowed up to five (5) years to repay the hookup fees.

Details of the repayment plan have not been worked out yet. The Board thanked everyone for coming. The hearing concluded at 7:32 p.m.

Regular Board Meeting

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:33 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, John Meyer, Risa Kuhlman and Wolfgang Hemschik

Also present: Clerk Tamez; Neal Wiebelhaus

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 Meyer, second by Trustee Mayernick, Board members approved the Village Board minutes of the June 22, 2015, meeting and waived reading thereof.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No questions were raised.

APPOINTMENT OF NEAL WIEBELHAUS TO THE VILLAGE BOARD TO COMPLETE A TWO-YEAR TERM THAT EXPIRES IN 2016

Motion by Trustee Mayernick to appoint Neal Wiebelhaus, 300 Caernarvon Road, as a Village Trustee to complete the remainder of a vacated two-year term that expires in April of 2016, second by Trustee Reinbold, passed.

APPROVE PURCHASE OF A TORO GM4000-D, GRASS CUTTING EQUIPMENT

Motion by Trustee Kuhlman to approve the purchase of a Toro GM4000-D Grass Cutting Machine in the amount of \$52,091.45, second by Trustee Weibelhaus, passed.

APPROVAL OF THE PROPOSED INTERGOVERNMENTAL COOPERATION CONTRACT WITH CITY OF WAUKESHA FOR WASTEWATER TREATMENT

Agenda item tabled until receipt of Agreement for review.

APPOINTMENT OF NEW AGENT FOR WALGREEN'S STORE #12021—ROGER HARGREAVES

Motion by Trustee Mayernick to appointment Roger Hargreaves, W290 N7396 Bark River Court, Hartland, as the Alcohol Beverages Agent for Walgreen's Store #12021, 320 W. Summit Avenue, second by Trustee Wiebelhaus, passed.

AUTHORIZE THE WALES/GENESEE JOINT FIRE BOARD TO ENTER INTO A CONTRACT WITH PIERCE MANUFACTURING FOR THE PURCHASE OF A NEW FIRE ENGINE

The Village Board held a joint meeting with the Town of Genesee and the Wales/Genesee Joint Fire Board on June 29, 2015, to discuss the Fire Department's request to start the process of purchasing a new fire engine.

Motion by Trustee Reinbold to authorize the Wales/Genesee Joint Fire Board to enter into a contract with Pierce Manufacturing for the purchase of a new fire engine, second by Trustee Kuhlman, passed.

The Village will not need to take a loan for our share of the purchase, as the expense has been anticipated and been budgeted for over several years in Capital Outlays.

AUTHORIZE PRE-PAY OPTION FOR THE PURCHASE OF A NEW FIRE ENGINE WITH PERFORMANCE BOND

Motion by Trustee Meyer to authorize a pre-pay option, which will save \$27,000.00, for the purchase of the new fire engine conditioned on the Village receiving a Performance Bond to guarantee the delivery of the fire engine, second by Trustee Reinbold, passed.

2015-2016 OPERATOR'S LICENSE APPLICATION—KATIE GODFREY

This agenda item was tabled until the next regular meeting. The Village's attorney will be contacted to clarify whether or not a license under State law can be issued.

PAY REQUEST NO. 3 FOR SEWERAGE PUMPING STATION—DF TOMASINI

DF Tomasini is requesting a payment of \$10,072.50.00 for work completed to date. The Village Engineer has recommended approval of the request plus partial payment of retainage in the amount of \$5,247.75, for a total of \$15,320.25, leaving final retention of \$6,000.00.

Motion by Trustee Mayernick to Approve Pay Request No.3 for DF Tomasini in the amount of \$15,320.25, contingent on them providing their own and subcontractors' lien waivers prior to the payment being made, second by Trustee Hemschik, passed

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:44 p.m. on a motion by Trustee Hemschik, second by Trustee Wiebelhaus, passed.

Submitted by:
Gail E. Tamez, Clerk