

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, Wolfgang Henschik, John Reinbold and John Meyer

Also Present: Clerk Tamez; Chief Moon, Katie Godfrey, W369 S4874 Pineview Lane, Dousman and Jim Schlarb, 645 Taliesin Road

Excused: Risa Kuhlman

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

Jim Schlarb, 645 Taliesin Road addressed the Board regarding the work being done on Taliesin. He said the brush cutter the contractor is using is too big and breaking the roadsides. President Flaws stated he will look at it tomorrow morning. Mr. Schlarb also stated that he is against any of the natural barrier being removed between Taliesin Road and Saxe's. President Flaws stated that brush is being removed to correct a drainage issue and only what is needed to be removed will be taken.

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.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented his monthly report to the Board. There were 44 calls for June 2015. 14 in the Village of Wales, 26 in the Town of Genesee (New service area: 15) and 4 – other. Total runs for 2015—257 (New service area to date: 48). There were 9 fire calls (2 in the Village, 7 in Genesee), 7 motor vehicle accidents (2 in the Village, 5 in Genesee), 24 EMS calls (12 in the Village, 12 in Genesee) and 4 mutual aid calls given. Chief Moon updated the Board on the Engine purchase and the Open House scheduled for September 27, 2015. Trustee Reinbold asked the Chief to include information on how to get address signs for residents at the Open House. The Chief will forward the request to group handling the events.

OPERATOR'S LICENSE APPLICATION TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS—KATIE GODFREY, FINN'S BAR AND GRILL

The Village's attorney was contacted to clarify whether a license can be issued under State law. The attorney felt the Village could issue the license if they chose to do so. Ms. Godfrey addressed the Board and explained her history and asked the Board for a chance.

Motion by Trustee Reinbold to issue Katie Godfrey a license to serve fermented malt beverages and intoxicating liquors with the condition that she have no further violations related to alcohol or drugs or felonies, second by Trustee Hemschik, passed. Ms. Godfrey's record will be checked every 3 months for violations.

TEMPORARY EASEMENTS FOR 2015 DRAINAGE PROGRAM—406 GOWER BAE AND 414 GOWER BAE

Motion by Trustee Meyer to approve the temporary easements for 406 Gower Bae and 414 Gower Bae in conjunction with the 2015 Drainage Program as drafted by the Village Engineer and signed by the homeowners, second by Trustee Mayernick, passed

PROPOSED INTERGOVERNMENTAL COOPERATION CONTRACT WITH CITY OF WAUKESHA FOR WASTEWATER TREATMENT

This agenda item will be tabled until the next meeting.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:44 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk