

SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES –
HELD SEPTEMBER 16, 2015, AT THE WALES VILLAGE HALL AT 8:00 A.M.

The Special Board meeting was called to order at 8:01 a.m. by Village President Flaws.

Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Henschik and Neal Wiebelhaus

Not Present: Risa Kuhlman, John Reinbold and John Meyer

Also present: Clerk Tamez; Deputy Clerk Wigderson; Erik Hanley, Lake Country Publications

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.

PROPOSED INTERGOVERNMENTAL COOPERATION CONTRACT WITH CITY OF WAUKESHA FOR WASTEWATER TREATMENT

The Board members have previously reviewed the final version of the proposed Intergovernmental Cooperation Contract with the City of Waukesha for Wastewater Treatment as drafted and updated by the Village's attorney and the City of Waukesha's attorney.

Motion by Trustee Henschik to approve the final version of the Intergovernmental Cooperation Contract with the City of Waukesha for Wastewater Treatment as presented ~~and drafted~~, second by Trustee Mayernick, passed.

ADJOURNMENT

The Board adjourned at 8:03 a.m. on a motion by Trustee Henschik, second by Trustee Wiebelhaus, passed.

Submitted By:
Gail E. Tamez
Clerk Treasurer