

VILLAGE BOARD MEETING – September 21, 2015

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:09 p.m.

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

Also Present: Clerk Tamez; Erik Hanley, Lake Country Publications Reporter; and Brian Walsh, 201 Breck Road, Wales

Excused: Risa Kuhlman and John Reinbold

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 August 3, 2015, and waived reading thereof on a motion by Trustee Meyer, second by Trustee Henschik, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 44 calls for August 2015. 12 in the Village of Wales, 27 in the Town of Genesee (New service area: 9) and 5 – other. Total runs for 2015—349 (New service area to date: 65). There were 9 fire calls (5 in the Village, 4 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 27 EMS calls (6 in the Village, 21 in Genesee) and 5 mutual aid calls given.

INTERMUNICIPAL AGREEMENT FOR REFINANCING OF CONSTRUCTION DEBT AS RELATED TO 2012 BORROWING TO REFINANCE THE JOINT FIRE STATION

Motion by Trustee Henschik to approve the Intermunicipal Agreement for Refinancing of Construction Debt as Related to the 2012 Borrowing to Refinance the Joint Fire Station as recommended by the State of Wisconsin Department of Revenue to document the fact that the 2012 refinancing was indeed a refinancing of pre-2005 shared debt obligations and does not require a negative adjustment to the levy limit, second by Trustee Mayernick, passed.

RENEWAL OF HUMANE ANIMAL WELFARE SOCIETY CONTRACT

Motion by Trustee Henschik to approve the proposed contract renewal with the Humane Animal Welfare Society of Waukesha County for an additional three years at a cost of \$1348.00 per year, second by Trustee Wiebelhaus, passed.

The contract extension has no increase over last year's costs and by entering into another three-year contract we lock our rate in again for that term.

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2016 BUDGET WORKSHEET TURN IN

All budget worksheets have been turned in. The Committee of the Whole meeting will be held on Tuesday, October 13, 2015, at 6:00 p.m. Preliminary budget figures and requests will be sent to the Village Accountant in preparation for the meeting.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:49 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Henschik, passed.

Submitted by:
Gail E. Tamez, Clerk