

VILLAGE BOARD MEETING – November 2, 2015

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

Members Present: Jeffery Flaws, Eugene Mayernick (7:08), Risa Kuhlman, Wolfgang Henschik, John Reinbold, John Meyer and Neal Wiebelhaus

Also present: Clerk Tamez; Todd Taves, Ehlers; Sean Gallaway, Aquatica; and Fred Lovmin, W316 S2920 Roberts Road

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 Wiebelhaus, second by Trustee Meyer, Board members approved the Village Board minutes of the October 19, 2015, meeting and acknowledged receipt of the September 22, 2015, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation, Freestanding Signage and Landscaping for Aquatica—227 James Street

Motion by Trustee Reinbold to accept the Plan Commission's recommendation and approve the Business Plan of Operation, proposed building signage to be the same size and in the same spot as Genesee Fire Place's was (prior occupant of building) and landscaping for Aquatica as they are relocating to 227 James Street, as presented, second by Trustee Kuhlman, passed.

Specifics on this item can be found in the Plan Commission minutes of October 27, 2015.

REVIEW OF 2015 UPDATED FINANCIAL MANAGEMENT PLAN AND APPROVAL THEREOF—EHLERS

Todd Taves of Ehlers gave a background of how the Plan started in 2010 and how it has progressed. This is the 6th update of that Plan. Mr. Taves reported the Village is again in good financial shape. Ehlers recommends municipalities keep reserves at about 25% of the operating budget and Taves noted that the Village's unassigned reserves are at a good level, but a substantial amount was used this for equipment purchases and a building addition. Mr. Taves reviewed our fund balance and debt management policies and recommends that we update debt policy to reflect the new borrowing for the sewer project. The Board did address the policy at prior regular meeting.

Motion by Trustee Mayernick to accept the 2015 updated financial management plan for the Village of Wales as prepared by Ehlers, second by Trustee Henschik, passed.

CONSULTATION WITH VILLAGE ENGINEER

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

PAY REQUEST NO. 3 FOR PHASE 3 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No.3 to Advanced Construction, Inc.in the amount of \$451,628.59 for work completed to date in conjunction with Phase 3 of the Sanitary Sewer Project, second by Trustee Wiebelhaus, passed. The amount reflects a retainage of \$41,018.35, 5% of the first 50%.

PAY REQUEST NO. 1 FOR PHASE 4 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Hemschik to approve the Village Engineer's recommendation and authorize Pay Request No.1 to Advanced Construction, Inc.in the amount of \$241,195.50 for work completed to date in conjunction with Phase 4 of the Sanitary Sewer Project, second by Trustee Kuhlman, passed. The amount reflects a retainage of \$12,694.50, 5% of the first 50%.

PAY REQUEST NO. 2 FOR PHASE 5 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Hemschik to approve the Village Engineer's recommendation and authorize Pay Request No.2 to Advanced Construction, Inc.in the amount of \$292,009.00 for work completed to date in conjunction with Phase 5 of the Sanitary Sewer Project, second by Trustee Meyer, passed. The amount reflects a retainage of \$22,868.00, 5% of the first 50%.

PAY REQUEST NO. 1 FOR PHASE 6 SANITARY SEWER PROJECT—WOLESKE CONSTRUCTION COMPANY, INC.

Motion by Trustee Wiebelhaus to approve the Village Engineer's recommendation and authorize Pay Request No.1 to Woleske Construction, Inc.in the amount of \$96,054.50.00 for work completed to date in conjunction with Phase 6 of the Sanitary Sewer Project, second by Trustee Hemschik, passed. The amount reflects a retainage of \$5,055.50, 5% of the first 50%.

PAY REQUEST NO. 4 FOR 2015 PAVING AND DRAINAGE PROGRAM—WOLF PAVING COMPANY

Motion by Trustee Hemschik to approve the Village Engineer's recommendation and authorize Pay Request No.4 to Wolf Paving Company for work completed to date in the amount of \$14,560.41, in conjunction with the 2015 Paving and Drainage Program, second by Trustee Wiebelhaus, passed. The amount reflects all monies due Wolf Paving including prior retainage.

PAY REQUEST NO. 1 FOR THE WALES SEASONAL STORAGE ADDITION PROJECT—J.H. HASSINGER, INC.

Motion by Trustee Wiebelhaus to approve the Project Architect's recommendation and authorize Pay Request No.1 to J.H. Hassinger, Inc.in the amount of \$68,324.00, for work completed to date in conjunction with the Seasonal Storage Addition Project, second by Trustee Meyer, passed. The amount reflects a retainage of \$3,596.00 or 5%

AGREEMENT FOR CONSTRUCTION OF SANITARY SEWER MAIN WITH HOWELL OAKS DEVELOPMENT LLC (THOMSON)

Motion by Trustee Meyer to approve the agreement with Howell Oaks Development LLC (Thomson) for construction of sanitary sewer main in the Phase 6 portion of the sanitary sewer project, second by Trustee Mayernick, passed.

Howell Oaks Development LLC has agreed to pay the Village either with a 3 year payback term or a balloon payment. They may also pay in full upon completion. Questions regarding whether or not we need a bond in conjunction with the agreement were discussed, but it was decided it was not necessary also.

RESOLUTION TO ACCEPT THE DEDICATION OF PUBLIC IMPROVEMENTS FOR REGENCY FAIRWAY VILLAS AT THE LEGEND CONDOMINIUMS

Motion by Trustee Meyer to adopt the Resolution accepting Landimore Lane as drafted by the Village's attorney that includes specific wording that the Village is only accepting the road from curb back to curb back, with a temporary construction easement on individual owners' properties and specifying we are not taking any private sewer, water or other infrastructure under the street, second by Trustee Hemschik, passed.

2016 PRELIMINARY BUDGET REVIEW UPDATE

No proposed changes at this time. The final Budget hearing will be held on November 16, 2015.

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 8:01 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Reinbold, passed.

Submitted by:
Gail E. Tamez, Clerk