

SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES
– HELD DECEMBER 22, 2015, AT THE WALES VILLAGE HALL AT 6:37 P.M.

The Special Board meeting was called to order at 6:37 p.m. by Village President Flaws.

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

Not Present: Risa Kuhlman

Also present: Clerk Tamez; Steve Hanson and Jerry Taylor, SEH Engineering Firm; Scott Hussinger and Village Attorney Chris Jaekels.

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.

PURCHASE BADGER WATER METERS FROM MIDWEST METER ON BEHALF OF UTILITY DISTRICT

This agenda item was addressed at the regular Village Board meeting of December 21, 2015.

CREATION OF A SANITARY SEWER ORDINANCE

Attorney Jaekels reviewed the proposed Sanitary Sewer Ordinance. The ordinance will cover the Village at this time and incorporates the City of Waukesha Ordinance Chapter 29. After the system is up and running, a review of the ordinance will occur and we can modify it better to fit our needs.

Motion by Trustee Meyer to adopt the Sanitary Sewer Ordinance as drafted by the Village Attorney and designating the Village Building Inspector, Engineer and Sewer General Maintenance Contractor as persons allowed to enter property for inspection, as presented, second by Trustee Henschik, passed.

SPECIAL ASSESSMENT PROCESS

This agenda item was handled in the Sanitary Sewer Ordinance.

ADJOURNMENT

The Board adjourned at 6:40 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Mayernick, passed.

Submitted By:
Gail E. Tamez
Clerk Treasurer