

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING – April 18, 2016

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

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

Also Present: Clerk Tamez

Excused: John Reinbold

President Flaws 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

On a motion by Trustee Kuhlman, second by Trustee Wiebelhaus, Board members approved the Village Board minutes of the April 4, 2016, meeting and waived reading thereof. Trustee Henschik abstained.

UTILITY DISTRICT NO. 1 BUSINESS

Approve of Minutes

On a motion by Commissioner Meyer, second by Commission Mayernick, Commission members approved the Utility District No. 1 minutes of the March 14, 2016, meeting and waived reading thereof.

Sanitary Sewer Status—SEH

Commissioner Flaws gave an update from SEH. He discussed the recalibration of the Oda log units, Madison Street issues as they pertain to the proof roll and the Howell Oak Development, Tenby Harbor Development cleaning and televising of their private sewer lines before they connect, and the process of arranging with septic haulers to work with the Village in case of a system failure or damage to the force main.

Special Assessment Process Information to Distribute to Property Owners

Commission members reviewed the special assessment letter to be sent as soon as possible to property owners in the district informing them of the amounts they will owe to connect to the sewer system. It will be updated with current dates and proofed for errors.

Sewer Ordinance Update

Ordinance review is tabled until receipt of a draft from the Village Attorney.

VILLAGE BOARD BUSINESS

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed his report. There were 57 calls for March 2016, 17 in the Village of Wales, 39 in the Town of Genesee (new service area: 12) and 1 other. Total runs for 2016—120 (new service area to date: 29). There were 11 fire calls, (7 in the Village, 4 in Genesee), 7 motor vehicle accidents, (1 in the Village, 6 in Genesee), 38 EMS calls (9 in the Village, 29 in Genesee) and 1 mutual aid call given.

APPROVE 2016 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Mayernick to approve the 2016 terms of office and accept committee/board appointments as listed, second by Trustee Meyer, passed. See attached sheet hereby incorporated into the official record.

PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2015

The Board reviewed the proposed budget amendments. Amendments to the General Fund Building Inspection Fees, Elections, Legal, Accounting, Recreation Programs and Capital Outlays are being proposed along with amendments to the Debt Service and Capital Project Funds for Sanitary Sewer and Roads. Motion by Trustee Meyer to approve the proposed budget amendments for 2015 as prepared by the Village's accounting firm, Rotroff Jeanson, second by Trustee Wiebelhaus, passed. See attached sheet hereby incorporated into the official record. The amendments will also be published in *The Kettle Moraine Index*.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 expenses were approved on a motion by Trustee Henschik, second by Trustee Kuhlman, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:57 p.m. on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

Submitted by:
Gail E. Tamez, Clerk-Treasurer