

2016 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD
MEETING – May 16, 2016

2016 BOARD OF REVIEW

Notice of the 2016 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:00 p.m. by President Flaws.

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

Also Present: Clerk Tamez, John Reinbold, John Meyer and Gina Gresch, 4693 Village Ct #1, Nashotah

Excused: Risa Kuhlman

Clerk Tamez noted that proper notice of the meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30-day period beginning on the 2nd Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until May 31, 2016, at 6:00 p.m.

The meeting was adjourned at 7:01 p.m.

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:02 p.m.

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

Also Present: Clerk Tamez and Gina Gresch, 4693 Village Ct #1, Nashotah

Clerk Tamez noted that proper notice of the meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Gina Gresch, Candidate for County Clerk, introduced herself to the Board and gave the Board some background information on herself and the qualifications she has that make her the right candidate for the position. The Board thanked her for coming and wished her success in her upcoming campaign and primary election.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of May 2, 2016, and waived reading thereof on a motion by Trustee Reinbold, second by Trustee Wiebelhaus, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend the meeting. The Board reviewed his monthly report. There were 51 calls for April 2016: 8 in the Village of Wales, 36 in the Town of Genesee (new service area: 17) and 7 – other. Total runs for 2016—171 (New service area to date: 46). There were 9 fire calls (1 in the Village, 8 in Genesee), 4 motor vehicle accidents calls in the Town of Genesee, 31 EMS calls (7 in the Village, 24 in Genesee) and 7 mutual aid calls given.

PAY REQUEST NO. 3 FOR PHASE 6 SANITARY SEWER PROJECT—WOLESKE CONSTRUCTION COMPANY, INC.

Motion by Trustee Hemschik to approve the Village Engineer’s recommendation and authorize Pay Request No. 3 to Woleske Construction, Inc. in the amount of \$11,865.00 for work completed to date in conjunction with Phase 6 of the Sanitary Sewer Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$13,055.50, 5% of the first 50%.

PURCHASE OF SECOND PULSATRON PUMP FOR PUMPING BIOXIDE INTO WET WELL

The Village Engineer is requesting that we purchase a second pump for the purpose of pumping bioxide (odor control chemical) into the wet well. Our current pump is running at about 80% of its capacity right now and we could run into trouble.

Motion by Trustee Hemschik to purchase a second pulsatron pump for pumping bioxide into the wet well at the pumping station for a cost of \$1200.00, plus a repair kit for \$220.00, second by Trustee Wiebelhaus, passed.

INCREASE AMOUNT ALLOWED FOR CRACK FILLING OF ROADS BY \$6,000.00 TO COVER ADDITIONAL COSTS FOR 2016

The 2016 Crack Sealing Proposal from Crack Filling Service is \$18,625.00, to crack fill and spot seal various roads throughout the Village. The 2016 budget amount was \$12,000.00. Trustee Meyer has reviewed the proposal and recommends that all the roads suggested be done this year to help extend their life. He is recommending that we remove \$6,000.00 from this year’s Snow and Ice Removal budget to cover the difference.

Motion by Trustee Meyer to accept the proposal of \$18,625.00 and take the additional \$6,000.00 needed from the Snow and Ice Removal budget, second by Trustee Hemschik, passed.

INCREASE IN SALARY FOR BUILDINGS AND GROUNDS SUPERVISOR

Trustee Kuhlman is recommending that we increase the salary for our Buildings and Grounds Supervisor by \$6,000.00 (\$18 per hour, 40 hour week) to stay competitive with surrounding communities and in recognition of his excellent work.

Motion by Trustee Mayernick to increase the Buildings and Grounds Supervisor, Christopher Johnson, salary by \$6,000.00, retroactive to January 1, 2016, second by Trustee Meyer, passed.

2016 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD
MEETING – May 16, 2016

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 expenses (Village and Utility District) were approved on a motion by Trustee Henschik, second by Trustee Meyer, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:13 p.m. on a motion by Trustee Henschik, second by Trustee Wiebelhaus, passed.

Submitted by:
Gail E. Tamez, Clerk