

**VILLAGE BOARD MEETING**

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

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

Also Present: Clerk Tamez; Christopher Johnson and David Ballinger, Village of Wales; Mary Ziebell, 539 Wakefield Downs; and Lt. Christopher Button, Waukesha County Sheriff's Department

Excused: Risa Kuhlman

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**

Mary Ziebell addressed the Board regarding the condition of the landscaped triangle at the entrance of the subdivision on Wakefield Downs. She is looking for assistance in improving it since she believes it is the Village's. The triangle is actually owned by the subdivision property owners, but the Village is willing to assist with cleanup and some landscaping. Mary stated she would be willing to provide sweat equity and keep it maintained after it is done. Chris Johnson, the Village's Buildings and Ground Supervisor, will look into some options and costs and come back to the next Village Board meeting. This issue will be placed on the next agenda for discussion and possible approval.

Dave Ballinger, Village seasonal employee, updated the Board on his progress in evaluating replacements for the Village Hall front door. He discussed the option he recommends and its cost. The Board agreed with his recommendation and thanked him for his research efforts and presentation.

**APPROVAL OF MINUTES**

Board members approved the minutes of the Village Board meeting of June 6, 2016, and waived reading thereof on a motion by Trustee Reinbold, second by Trustee Meyer, passed. Trustee Hemschik abstained.

**UTILITY DISTRICT NO. 1 BUSINESS**

**Sanitary Sewer Status—SEH**

Commissioner Flaws gave an update from SEH. He reviewed the pumping station operations, chemical testing and the need for permanent Bioxide storage. He also discussed the progress for Phase 6 and the status of the Madison Street paving.

**Update: Billing, Connections and Special Charges—Clerk Tamez**

Clerk Tamez gave an update on the status of the connections to the sewer, billing and the response from property owners as to their option to pay the connection fees. The first quarter billing has gone out and there are 12 outstanding bills as of today. 1 new hookup outside of the Lincolnshire subdivision has occurred and about 8 responses yet

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to be received about how the connection fees will be paid. Overall it is going well. The next billing is scheduled to go out in early July.

### **Wales Pump Station Bioxide Pad and Drive**

A need for permanent housing and storage of the Bioxide chemical for odor control in the sanitary sewer needs to be addressed. The Engineer is proposing a cement pad with a 2 ft. high wall to contain any spills and an asphalt drive for access to the wet well and for the emergency generator to be parked on in the event of a power failure. More information will be coming.

### **Sewer Ordinance Update**

The ordinance review is tabled until receipt of a draft from the Village Attorney. The Clerk will contact him and check on its status.

## **VILLAGE BOARD BUSINESS**

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon was not required to attend the meeting. The Board reviewed his monthly report. There were 46 calls for May 2016. 14 in the Village of Wales, 26 in the Town of Genesee (New service area: 13) and 6 – other. Total runs for 2016—217 (New service area to date: 59). There were 5 fire calls (4 in the Village, 1 in Genesee), 6 motor vehicle accidents (3 in the Village, 3 in Genesee), 29 EMS calls (7 in the Village, 22 in Genesee) and 6 mutual aid calls given.

### **APPOINTMENT OF NEW AGENT FOR KWIK TRIP STORE #358, 230 W. SUMMIT AVENUE—JILL PHILLIPS**

Motion by Trustee Wiebelhaus to approve Kwik Trip's appointment of Jill Phillips as their new agent for Kwik Trip Stores, Inc, #358, second by Trustee Meyer, passed.

### **2016 – 2017 OPERATOR'S LICENSE APPLICATIONS**

Motion by Trustee Mayernick to approve Reece Block and Christine Schlotz operator/bartender license applications for the 2016 – 2017 licensing season, second by Trustee Hemschik, passed

### **BILLS APPROVED FOR PAYMENT**

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

Correspondence and miscellaneous files were submitted.

### **ADJOURNMENT**

The Board adjourned at 8:11 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk