

## VILLAGE BOARD MEETING - AUGUST 1, 2016

Village Trustee, Eugene Mayernick, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Eugene Mayernick, John Meyer, Risa Kuhlman, John Reinbold and Neal Wiebelhaus

Excused: Jeffery Flaws and Wolfgang Henschik

Also present: Clerk Tamez; Christopher Johnson, Village of Wales; Mary Ziebell, 539 Wakefield Downs; Mario Balisteri, 120 W. Summit Avenue; Paula Anderson, 435 S. Welsh Road and (Diana Markus, Jeanne Durnford, Sandra Tully, Gerald Anderson, Tip and Linda O'Neill, Cynthia Faux, Judy Kolosso, Juanita Mast and Susan Kileen) persons in attendance for Poet Laureate Presentation.

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 Reinbold, second by Trustee Kuhlman, Board members approved the Village Board minutes of the July 5, 2016, meeting and acknowledged receipt of the June 28, 2016, Plan Commission meeting and June 13, 2016, Park Commission minutes and waived reading thereof.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Building, Monument and Ground Signage for Super Lube, LLC—130 W. Summit Avenue**

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the Building and Monument Signage for Super Lube, LLC, 130 W. Summit Avenue, as modified by the Plan Commission to have proposed \*ground signage placed on the building or return to the Plan Commission for approval of another location, second by Trustee Reinbold, passed.

Specifics regarding the above can be found in the Plan Commission minutes of July 26, 2016. \*There was some confusion regarding the propane ground signage placement approval as to what the Plan Commission approved and the Board will defer to their recommendation if listed incorrectly above.

### **LANDSCAPING OF TRIANGLE AT ENTRANCE OF SUBDIVISION ON WAKEFIELD DOWNS**

Mary Ziebell, 539 Wakefield Downs, addressed the Board. She passed out pictures of the triangle to show what she has done to it. She decided to do it herself as she didn't want to wait for a Board decision. She is asking for reimbursement of \$85.69.

Motion by Trustee Meyer to reimburse Mrs. Ziebell \$85.69 for materials she purchased for the landscaping of the triangle at the entrance of the subdivision on Wakefield Downs, second by Trustee Kuhlman, passed.

**CRIME PREVENTION INSURANCE INCREASE**

Trustee Mayernick went over the information and costs on an employee dishonesty bond. A couple of years ago when the Village changed insurers this coverage was overlooked and should be added back in. After discussion of different options the Board chose the Comprehensive Crime Coverage with a \$500,000.00 limit and a \$5000.00 deductible.

Motion by Trustee Meyer to purchase the Comprehensive Crime Coverage package with a \$500,000 limit and a \$5000.00 deductible at a cost of \$1671.00 with a 2-year prepayment, second by Trustee Wiebelhaus, passed.

**PROPERTY INSURANCE DEDUCTIBLE INCREASE FROM \$500.00 TO \$1000.00 FOR THE VILLAGE OF WALES**

Trustee Mayernick explained that the savings from going with \$1000.00 deductible versus our current \$500.00 deductible would be about \$300.00 to \$500.00 and if we removed the terrorism coverage we would save about an additional \$800.00 a year. The Board felt that we should retain the terrorism coverage, but that the increase in the deductible did make sense.

Motion by Trustee Wiebelhaus to increase the Village property insurance deductible to \$1000.00 per occurrence and retain the current terrorism coverage, second by Trustee Meyer, passed.

**RESOLUTION TO ADOPT WAUKESHA COUNTY ALL HAZARD MITIGATION PLAN**

Motion by Trustee Meyer to adopt the Resolution Adopting the Waukesha County All Hazard Mitigation Plan as drafted by Waukesha County, with the understanding that there is no direct fiscal impact on the Village of Wales; Hierarchy: State, County, Local, mutual aid communities, second by Trustee Wiebelhaus, passed.

**FINAL PAY REQUEST FOR WALES COMMUNITY BUILDING SEASONAL STORAGE ADDITION —J.H. HASSINGER**

Motion by Trustee Reinbold to accept the Architect's recommendation and approve the final pay request to J.H. Hassinger in the amount of \$9,246.57, second by Trustee Weibelhaus, passed

**APPOINTMENT OF POET LAUREATE**

Motion by Trustee Kuhlman to appoint Paula Anderson as the Village's official Poet Laureate, second by Trustee Meyer, passed.

President Flaws, via Facetime, offered kind words about Paula and how excited he was to have her appointed to the position. Mrs. Anderson addressed the Board, thanked them for the honor and read her poem *Any Day Morning* for them.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:42 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Meyer, passed.

Submitted by:  
Gail E. Tamez, Clerk