

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, Wolfgang Henschik, John Reinbold and John Meyer

Also Present: Clerk Tamez; Paula Anderson, 435 S. Welsh Road; Robert and Barb Dugan, 1863 Brandybrook Road; David Kilpatrick and Brian Runde, Wales Members of the Wales/Genesee Joint Fire Board

Excused: Neal Wiebelhaus and 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

Paula Anderson, Village Poet Laureate, read two poems to the Village Board. She is enjoying the appointment and looks forward to coming to more meetings and other events.

Robert and Barb Dugan addressed the Board with their concerns over the delays in their development agreement. They are very unhappy that they have not been informed as to what is going on with it and decisions are being made without them. The Clerk tried to explain what has been happening and why (they had designated Calvin Klemm? as their authorized representative for all communications), but they did not like the explanation and they left. This issue will be reviewed further.

APPROVAL OF MINUTES

Board members acknowledged the minutes of the Park Commission meeting of July, 11, 2016.

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 progress of the Madison Street paving. Operations in general are working well.

Non-Routine Maintenance Event Procedures

The Board reviewed the documents submitted by the Village Engineer relating to the sanitary sewer non-routine maintenance events and who should be contacted when. The Board basically decided as follows: 1. Jeffery Flaws, 2. John Reinbold, 3. John Meyer, 4. Eugene Mayernick, 5. Wolfgang Henschik, 6. Neal Wiebelhaus, 7. Risa Kuhlman, 8. Gail Tamez, 9. Chris Johnson, 10. Pauline Wigderson, but they would like to have the engineer attend the utility meeting to discuss all of the information more thoroughly.

Update: Billing, Connections and Special Charges—Clerk Tamez

Clerk Tamez gave an update to the Board. The second quarter billing has gone out and overall the billing process is going well. The next billing is scheduled to go out in early

October and will include information informing customers any outstanding charges or fees not paid by a specified date will be placed on their tax bill for collection.

Sewer Ordinance Update

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

VILLAGE BOARD BUSINESS

ANNUAL UPDATE FROM THE WALES/GENESEE JOINT FIRE BOARD MEMBERS

Wales Members of the Joint Fire Board David Kilpatrick and Brian Runde attended the meeting and updated the Village Board on various aspects of the fire department and how things are going. Currently 40% of the fire department members are coming from outside of the communities. Bunks are becoming more and more of a necessity and they see a future need for more sleeping quarters and have been trying to address space issues. They also discussed the future ambulance purchase and current reserves and possible uses. They are working on their preliminary 2017 budget and will be ready to present to the Town and Village in September. The Board thanked them for coming in and for all their hard work and the time they commit to the department.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 35 calls for July 2016. 8 in the Village of Wales, 23 in the Town of Genesee (New service area: 8) and 4 – other. Total runs for 2016—307 (New service area to date: 82). There were 6 fire calls (1 in the Village, 5 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 22 EMS calls (6 in the Village, 16 in Genesee) and 4 mutual aid calls given.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was reviewed. The members discussed item #7, the Kettle Moraine School District buildings having been hooked up.

URBAN WILDLIFE DAMAGE ABATEMENT AND CONTROL OPTIONS

The Board discussed the information regarding urban wildlife damage abatement and control options that were found on the Wisconsin DNR website. Options available are not practical for the Village at this time. We will keep the information on file.

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

Motion by Trustee Hemschik to approve the Village Engineer’s recommendation and authorize Pay Request No. 6 to Advanced Construction, Inc.in the amount of \$52,074.60 for work completed to date in conjunction with Phase 3 of the Sanitary Sewer Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$25,000.00.

PAY REQUEST NO. 5 FOR PHASE 4 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Meyer to approve the Village Engineer’s recommendation and authorize Pay Request No. 5 to Advanced Construction, Inc.in the amount of \$70,187.50 for work completed to date in conjunction with Phase 4 of the Sanitary

Sewer Project, second by Trustee Hemschik, passed. The amount reflects a retainage of \$18,694.50, 5% of the first 50%. The Kettle Moraine School District's portion for paving is \$27,036.25 and will be billed out to them.

PAY REQUEST NO. 6 FOR PHASE 5 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Hemschik to approve the Village Engineer's recommendation and authorize Pay Request No. 6 to Advanced Construction, Inc. in the amount of \$17,515.00 for work completed to date in conjunction with Phase 5 of the Sanitary Sewer Project, second by Trustee Meyer, passed. The amount reflects a retainage of \$22,868.00, 5% of the first 50%.

PAY REQUEST NO. 4 FOR PHASE 6 SANITARY SEWER PROJECT—WOLESKE CONSTRUCTION COMPANY, INC.

Motion by Trustee Mayernick to approve the Village Engineer's recommendation and authorize Pay Request No. 4 to Woleske Construction, Inc. in the amount of \$25,027.87 for work completed to date in conjunction with Phase 6 of the Sanitary Sewer Project, second by Trustee Reinbold, passed. The amount reflects a retainage of \$13,055.50, 5% of the first 50%.

PAY REQUEST NO. 5 FOR PHASE 6 SANITARY SEWER PROJECT—WOLESKE CONSTRUCTION COMPANY, INC.

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No. 5 to Woleske Construction, Inc. in the amount of \$69,435.39 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%.

2016 TRICK OR TREAT HOURS FOR THE VILLAGE OF WALES

Motion by Trustee Mayernick to set 2016 Trick or Treat hours for the Village of Wales as Sunday, October 30, 2016, from 4 to 6 p.m., second by Trustee Hemschik, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 were approved on a motion by Trustee Meyer, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 9:02 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk