

VILLAGE BOARD MEETING – October 3, 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 Reinbold, John Meyer, Wolfgang Hemschik, Neal Wiebelhaus and Risa Kuhlman

Also Present: Clerk Tamez; Jerry and Paula Anderson, 435 S. Welsh Road

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.

APPROVAL OF MINUTES

On a motion by Trustee Meyer, second by Trustee Mayernick, Board members approved the Village Board minutes of the September 19, 2016, meeting and waived reading thereof. Trustee Kuhlman abstained

RESOLUTION TO CLOSE LOOPHOLES CAUSING MORE OF PROPERTY TAX BURDEN TO SHIFT FROM COMMERCIAL TO RESIDENTIAL

Motion by Trustee Hemschik to adopt the Resolution in support of closing the “Dark Store” tax loopholes causing more property tax burden to shift from commercial to residential as drafted by the League of Wisconsin Municipalities, second by Trustee Mayernick, passed.

AMENDMENT TO THE WALES/GENESEE FIRE DEPARTMENT BUDGET FOR 2017

We have not received the updated budget yet. It should be submitted later this week. We will revisit this agenda item at the Committee of the Whole meeting to review the 2017 budget..

2017 BUDGET SHEET TURN IN

All budget sheets have been turned in except for the Utility District. They will be ready by the Committee of the Whole meeting on Monday, October 10, 2016.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:44 p.m. on a motion by Trustee Mayernick, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk-Treasurer