

## VILLAGE BOARD MEETING — January 19, 2009

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

Members Present: Jeff Flaws, Wanda Gosa, Robin Haynes, Wolfgang Henschik, Lyle Orwig, David Lang and Eugene Mayernick

Also Present: Clerk Powell; Dee Nierzwicki, 101 James Street; Conrad Morgan and Matt Kinsella, Wolf Paving; and a representative from the Waukesha County Sheriff's Department.

Clerk Powell 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 comments were received.

### **APPROVAL OF MINUTES**

Board members approved the minutes of the Village Board meeting of January 5, 2009, acknowledged receipt of the December 9, 2008 Park Board meeting minutes and waived reading of both on a motion by Trustee Henschik, second by Trustee Haynes, passed.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak gave his monthly report. There were 29 calls for December 2008. Total runs for 2008—371. There were 6 fire calls (4 in the Village, 2 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 14 EMS calls (8 in the Village, 6 in Genesee) and 5 mutual aid calls given and 15 mutual aid calls received.

Chief informed the Board that the department responded to 6 house fires in December 2008, but they only actively participated in 5 (1 was in Sullivan). The Chief also informed the Board of a customer service incident in the Town of Genesee. It was a medical call with a slow response time. Chief stated that there were a number of factors that caused the slow response including weather, lack of help and the dispatch center was slow to dispatch the department. Chief will be meeting with the family later this week. The Board recommended that he have an additional person attend the meeting with him.

### **2009 BILLING COMPENSATION SCHEDULE FROM YAGGY COLBY ASSOCIATES**

Motion by Trustee Gosa to accept the 2009 billing compensation schedule for providing consulting, engineering and planning services from Yaggy Colby Associates as presented, second by Trustee Haynes, passed.

### **RESOLUTION APPROVING A 6<sup>th</sup> REQUEST\* FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42827 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK**

Motion by Trustee Mayernick to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the reduction of LOC No. 42827 to \$495,379.00 upon receipt of lien waivers, second by Trustee Orwig, passed.

\* The 2<sup>nd</sup> and 3<sup>rd</sup> requests for reduction were combined and dealt with at one time.

**ANNUAL LOAN PAYMENTS**

Annual principal and interest payments are due February 1, 2009. They consist of \$40,000.00 principal payment and \$19,872.50 in interest for the Community Park construction bond, and \$70,000 principal plus \$29,958.75 in interest for the construction of the new fire station. Additional interest loan payments are due on August 1, 2009 in the amounts of \$19,172.50 for the park and \$28,908.75 for the fire station. Motion by Trustee Orwig to approve the annual loan payments for the Village's park bond and construction of the new fire station, second by Trustee Gosa, passed. (The Town of Genesee pays a proportionate share of the fire station debt service obligation based on the ratio of the equalized value of each community's service area for the prior taxing year.)

**CONCESSION PLAN OPERATION PROPOSAL FROM THE WALES PARK BOARD**

Tabled until next meeting.

**UPDATE ON SNOWPLOWING PERFORMANCE**

Matt Kinsella and Conrad Morgan from Wolf Paving Company were present to discuss any snowplowing related concerns. President Flaws stated that there was the continuing issue of downed mailboxes in the Village and hoped that the problem was being corrected. Mr. Morgan stated that one of the drivers who had been going to fast was spoken to and the situation seemed to be corrected. President Flaws updated the Board on the use of sand on the roads for now to help keep the salt costs down and reiterated the policy that during snow or ice events principal roads were to be done 1<sup>st</sup>, but that cul-de-sacs should still be getting at least one pass around to allow residents to get out early.

Clerk Powell stated that communication with Wolf was working well. Problems, comments good or bad, and general information is sent via e-mail to Ron Brown and Mr. Brown has been responding promptly.

**2008 DAN DAVIES AWARD**

Dee Nierzwicki, 101 James Street, presented nomination papers for the 2008 Dan Davies Community Service Award nominating James Bauer, owner of Genesee Fire Place and long-time resident of Wales as a candidate for the award. Ms. Nierzwicki stated that Mr. Bauer has made significant contributions to the Village of Wales and its residents over the years and has always extended a helping hand wherever it may be needed. President Flaws agreed and stated that Mr. Bauer has assisted the Village many times in the past by providing a fork lift and driver, or other resource needed to unload trucks, etc.

Ms. Nierzwicki stated that many other business owners in the community also signed the petition nominating Mr. Bauer. Awarding of the 2008 Daniel Davies Community Service Award will occur at the next Board meeting on February 2, 2009.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2008 and 2009 expenses were approved on a motion by Trustee Haynes, second by Trustee Gosa, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

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**ADJOURNMENT**

The Board adjourned at 8:28 p.m. on a motion by Trustee Haynes, second by Trustee Orwig, passed.

Submitted by:  
Gail E. Powell, Clerk