

VILLAGE BOARD MEETING — February 16, 2009

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:06 p.m.

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

Excused: Wolfgang Henschik

Also Present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Wilfredo Barreto; and Bret Achtenhagen, Seasonal Services.

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, and waived reading of the same on a motion by Trustee Lang, second by Trustee Mayernick, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 29 calls for January 2009. Total runs for 2009—29. There were 4 fire calls (1 in the Village, 3 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 17 EMS calls (9 in the Village, 8 in Genesee) and 5 mutual aid calls given and 21 mutual aid calls received.

Chief discussed the customer service incident in the Town of Genesee that related to 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 that the dispatch center was slow to dispatch the department. Chief and a representative from WCC met with the family to discuss the issue. Chief stated the meeting went well. Because of this incident, Genesee and the Joint Fire Board asked Chief to look into different staffing requirements. The Village Board does not feel this is necessary as it is still a volunteer department and it should be understood that at certain times there could be no one staffing the building. President Flaws will address this issue with Genesee and the Joint Fire Department.

WAUKESHA COUNTY EMERGENCY PREPAREDNESS TRUNK RADIO SYSTEM CONTRACT ADDENDUM

Motion by Trustee Mayernick to approve the trunked radio system contract addendum with Waukesha County Department of Emergency Preparedness, choosing option 1 with payments starting in the 1st quarter of 2009 to cover the costs of the infrastructure for the replacement 800 hertz digital radio system, second by Trustee Haynes, passed.

Monies for the addendum and other costs associated with the 800 system have already been accounted for in the 2009 budget.

SECOND DRIVEWAY ACCESS REQUEST FROM 117 LEGEND WAY

Motion by Trustee Orwig to accept the Village Engineer's recommendation and approve the second driveway access request for 117 Legend Way as presented, with concrete to the curb back and a 5-foot offset, second by Trustee Haynes, passed 5-1. Trustee Gosa voted no.

APPROVED BANKS FOR VILLAGE FUNDS

The Board by consensus agreed that a resolution listing approved banks for the Village be prepared to show updated information. The banks will also be contacted to discuss security for Village deposits as covered in Wisconsin Statutes 34.07.

ORDINANCE PROHIBITING THE VILLAGE FROM MANDATING EMPLOYEE BENEFITS FOR PRIVATE BUSINESSES

The proposed ordinance was reviewed and an amendment to the heading will be made. The ordinance will be placed on the next regular agenda for possible adoption. President Flaws will be attending the Wales Business Group meeting on February 20, 2009, to discuss the ordinance with the members.

APPOINTMENT OF NEW PLAN COMMISSION MEMBER

Motion by Trustee Haynes to approve David Jennings as a member to the Village of Wales Plan Commission, second by Trustee Gosa, passed.

DATE CHANGE FOR THE KETTLE MORAINES WALK/RUN

Motion by Trustee Haynes to approve the date change for the Kettle Moraine Walk/Run from October 10, 2009, to September 26, 2009, second by Trustee Lang, passed.

PARK BOARD vs PARK COMMISSION

Discussion regarding changes to the Village's current Park Board ordinance resulted in a number of changes to the ordinance. Corrections will be made and the ordinance amendment will be on the next regular agenda for possible adoption.

STRIPER PURCHASE FOR THE VILLAGE OF WALES

The Village Board was not in favor of spending additional monies on purchasing a striper that could be used on Village roads. A number of issues such as safety, manpower and real costs were addressed. The Park Board will need to either allocate more money for the proposed striper or find one that fits into the amount budgeted.

RESOLUTION TO COMMEMORATE RUTH ROBERTS ON HER 100TH BIRTHDAY

Motion by Trustee Orwig to approve the resolution to commemorate Ruth Roberts on her 100th birthday, second by Trustee Mayernick, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:44 p.m. on a motion by Trustee Gosa, second by Trustee Haynes, passed.

Submitted by:
Gail E. Powell, Clerk