

VILLAGE BOARD MEETING – March 16, 2009

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:03 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 and Representatives 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 March 2, 2009, acknowledged receipt of the January 13, 2009 and February 10, 2009 Park Board meeting minutes and waived reading of both on a motion by Trustee Lang, second by Trustee Haynes, passed.

FIRE CHIEF MONTHLY UPDATE

The Fire Chief was unable to attend. The Board members reviewed his monthly report. There were 27 calls for February 2009. Total runs for 2009—56. There were 4 fire calls (1 in the Village, 3 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 13 EMS calls (6 in the Village, 7 in Genesee) and 6 mutual aid calls given and 4 mutual aid calls received.

2009 ROAD PROJECT COSTS AND SUBSEQUENT BORROWING FROM THE STATE OF WISCONSIN BOARD OF COMMISSIONERS OF PUBLIC LANDS

The Board discussed the proposed 2009 road projects as submitted by the Village's Engineer. The Board feels it is in the best interest of the Village and its residents to implement a 3 year road cycle for repairs and reconstructions. Major roads projects will be done every three years. A loan for the project will be taken and paid off in a 3 year period. The Village is a point financially with all of the restrictions and mandates placed upon it that to try and fund any future road repairs or reconstructions with funds budgeted annually at the current rate is impossible and impractical.

Motion by Trustee Orwig to the proposed list of 2009 road projects for the Village of Wales as suggested by the Village Engineer and recommended by the Village's Road Committee, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve borrowing \$800,000.00 for a term of 3 years from the State of Wisconsin Board of Commissioners of Public Lands to fund the proposed 2009 Road Projects for the Village of Wales, Waukesha County Wisconsin, second by Trustee Orwig, passed 7-0.

The Board by consensus directed the Clerk to request a Municipal Application for a loan from the State of Wisconsin Board of Commissioners of Public Lands.

APPOINTMENT OF NEW RECREATION DIRECTOR

Motion by Trustee Gosa to accept the Personnel Committee's recommendation and approve the hiring and appointment of Steve Olson as the new recreation director for the Village of Wales, second by Trustee Lang, passed.

RESOLUTION DESIGNATING AND APPROVING BANKS FOR VILLAGE FUNDS

More information is needed from the Attorney regarding limits and which banks should be supplying collateralization. This agenda item will be tabled until the next meeting.

VILLAGE SNOW REMOVAL GUIDELINES

Final drafting was not completed yet. This agenda item will be revisited.

INTERNAL CONTROL POLICY FOR THE VILLAGE OF WALES

Final changes will be incorporated into the policy and another review will be done at the next regular Board meeting.

PARK BOARD REQUEST FOR KEYS TO THE BUILDINGS AT COMMUNITY PARK

After much discussion, it was decided to let the Park Board members have the option to sign out for keys to the concession buildings at Wales Community Park if they sign a document stating that they are responsible for it and if they lose it they will be responsible for paying to have the building re-keyed.

Motion by Trustee Haynes to allow the Village of Wales Park Board members to have the option of signing out keys to the concession buildings at Wales Community Park if they sign a document stating that they are responsible for the key and if they lose it they will be responsible for paying to have the building re-keyed, second by Trustee Orwig, passed 5-1. Trustee Gosa voted no.

FIRST AMENDMENT TO PLANNED UNIT DEVELOPMENT AGREEMENT ("FDA") FOR TENBY HARBOR, LLC AND MO, LLC

This agenda item was tabled. The Board did not accept the terms of the current agreement. The Board's concerns will be addressed with the developers and a new agreement will need to be drafted.

APPROVE THE VILLAGE BEING THE APPLICANT FOR AND SIGNING THE APPLICATION/PERMIT FOR CONNECTION TO STATE TRUNKED HIGHWAY (USH 18 "ROUNDAABOUT" FOR TENBY HARBOR, LLC AND MO, LLC DEVELOPMENT)

This agenda item was tabled in connection with the above agenda item.

AGREEMENT REGARDING PUBLIC RIGHT-OF-WAY PRIVILEGE TO LOCATE A MONUMENT SIGN IN A PORTION OF THE BLACKWOOD DRIVE PUBLIC RIGHT-OF-WAY FOR THE TENBY HARBOR, LLC AND MO, LLC DEVELOPMENT

This agenda item was tabled. The developer may be requesting a different sign location.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:52 p.m. on a motion by Trustee Haynes, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk