

VILLAGE BOARD MEETING – April 6, 2009

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

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

Excused: Lyle Orwig

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Dee and Rick Nierzwicki; and Mr. and Mrs. James Bauer.

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

President Flaws presented Mr. Bauer with the 2008 Daniel Davies Community Service Award. President Flaws thanked him for his generosity and volunteer efforts over the years both in the Village and surrounding communities. President Flaws also stated that the Board usually receives a nomination form for a possible recipient of the award with one signature on it. The nomination petition the Board received this year had numerous signatures of area business owners and residents on it.

APPROVAL OF MINUTES

On a motion by Trustee Henschik, second by Trustee Lang, Board members approved the Village Board minutes of the March 16, 2009 meeting, the Special Village Board minutes of March 20, 2009 and acknowledged receipt of the February 24, 2009 Plan Commission meeting minutes and waived reading of both.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The Board had no questions and there was no new information to report at this time.

PLAN COMMISSION RECOMMENDATIONS

Monument Signage Location Modification for the Tenby Harbor Development— Hwy 18 & Hwy 83

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed monument signage location modification as presented for the Tenby Harbor Development on Hwy 18 and Hwy 83, second by Trustee Haynes, passed.

Signage is being moved from public right-of-way onto the development site.

Extraterritorial Review Certified Survey Map—Town of Delafield, Linda Schwerman

Motion by Trustee Gosa to accept the Plan Commission's recommendation and approve the proposed certified survey map for lands within the Village's extraterritorial review area in the Town of Delafield for Linda Schwerman as presented, second by Trustee Haynes, passed.

JOINT FIRE BOARD VACANCY

No progress to report. The last person interested changed her mind.

ADOPT RESOLUTION DESIGNATING AND APPROVING PUBLIC DEPOSITORIES

Motion by Trustee Mayernick to approve the resolution as drafted by the Village's attorney designating approved public depositories for the Village of Wales, second by Trustee Lang, passed.

APPOINTMENT OF JAY SMITH AS A COMMISSIONER OF THE VILLAGE OF WALES PARK BOARD

Motion by Trustee Mayernick to accept the Park Board's recommendation and appoint Jay Smith as a commissioner on the Village's Park Board, second by Trustee Lang, passed.

2009 ROAD CONSTRUCTION COST AND TAX LEVY ESTIMATES

Trustee Lang reviewed the memo he prepared regarding the 2009 road construction costs and tax levy estimates. Trustee Lang used the road plans as prepared by Yaggy Colby; a 10% engineering fee; 3.5% State Trust Fund loan; the 2009 budget tax base, tax levy and tax rate; and other various information to come up with the proposed tax rate needed to cover the project. The Village will be working a four-year construction cycle for repairs and reconstruction of Village roads. The first year the Village will obtain the loan and complete construction work. Years two through four the Village will pay back the loan and in year three start a new project. The estimated tax increase on a home in the Village valued at the Waukesha County median average of \$281,000.00 would be \$187.00.

TO BORROW FUNDS IN THE AMOUNT OF \$800,000.00 FROM THE WISCONSIN BOARD OF COMMISSIONERS OF PUBLIC LANDS AND LEVY A TAX TO PAY FOR THE INDEBTNESS

Motion by Trustee Mayernick to approve borrowing funds in the amount of \$800,000.00 from the Wisconsin Board of Commissioners of Public Lands for the purpose of financing road repairs and reconstruction and to levy a tax on all taxable properties within the Village of Wales to pay for the indebtedness, second by Trustee Lang, passed on a roll call vote.

Trustee Gosa voted yes; Trustee Haynes voted yes; Trustee Hemschik voted yes; Trustee Mayernick voted yes; Trustee Lang voted yes; President Flaws voted yes and Trustee Orwig was absent.

WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT PREVAILING WAGE RULING

Motion by Trustee Mayernick to allow the Clerk to prepare a proclamation on the Village's behalf opposing the proposed changes to the prevailing wage law in Wisconsin and have the Village President sign it on the Board's behalf, second by Trustee Lang, passed.

BILLS APPROVED FOR PAYMENT

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

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Correspondence, Kettle Moraine School District minutes, Sheriff's Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:49 p.m. on a motion by Trustee Haynes, second by Trustee Gosa, passed.

Submitted by:
Gail E. Powell, Clerk