

VILLAGE BOARD MEETING – May 4, 2009

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, David Lang, Lyle Orwig, Ken Mace and Wolfgang Henschik (7:05)

Excused: Tom Hardin

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Steve Kunstmann, Park and Recreation Chair; and Josh Viet, Midwest Athletic Fields.

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 public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Orwig, Board members approved the Village Board minutes of the April 20, 2009 meeting, acknowledged receipt of the March 31, 2009 Plan Commission meeting minutes and waived reading of both. Trustee Mace abstained.

2009 SUMMER SPLASH UPDATE

Steve Kunstmann, Park Board Chair, was present to discuss this year's event. Mr. Kunstmann stated that everything was on schedule, but not enough fundraising had been done yet. He passed out a list of current donations received and or promised along with the event activities. Trustee Orwig will finish the donation request letter as soon as possible. Trustee Henschik updated the Board on what happened at the special Park Board meeting. The Board thanked Mr. Kunstmann for his time and efforts.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The Village President updated the Board with the proposed Highway 83 construction plans and the roundabout construction occurring on Highway 18.

PLAN COMMISSION RECOMMENDATIONS

Form to Request Amendment to Master Land Use Plan—Village of Wales

The Board reviewed the proposed Request to Amend the Master Land Use Plan form as created and recommended for use by the Village's Plan Commission. The Village Board by consensus approved the form.

PROPOSAL TO PERFORM BALL DIAMOND MAINTENANCE WITH MIDWEST ATHLETIC FIELDS

Josh Viet, Midwest Athletic Fields, was present to discuss his company's proposal to perform diamond maintenance on two of the Village ball diamonds at Wales Community Park at a cost of \$4,985.00. The proposal includes edging, laser grading, compacting and topdressing

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of the fields at Wales Community Park. He suggested that the Village's parks personnel meet with them to discuss care and ongoing maintenance of the fields to make sure they are doing it properly. He will also leave some information on the matter for the Village's use. Major maintenance on the diamonds should once every three years to maintain performance standards.

Motion by Trustee Orwig to approve the proposal from Midwest Athletic Fields to perform maintenance work as listed above and on the contract on two of the Village's baseball diamonds at Wales Community Park at a cost of \$4,985.00, second by Trustee Mayernick, passed.

Next the Park Board plans on doing two more diamonds at Fireman's, then the next year doing the one at Breconshire Park.

INTERNAL CONTROL POLICY FOR THE VILLAGE OF WALES

The proposed policy covers all departments within the Village of Wales and regulates cash management, credit accounts, purchase orders and contracts for the Village.

Motion by Trustee Orwig to approve the proposed Internal Control Policy for the Village of Wales as presented, second by Trustee Lang, passed.

PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2008

Trustee Lang reviewed the proposed budget amendments with the Board. Some of the reasons for amendments this year were for snow and ice removal expense and unbudgeted reimbursed fees.

Motion by Trustee Lang to approve the proposed budget amendments for 2008 as prepared by the Village's accountant, Rotroff Jeanson, second by Trustee Hemschik, passed. The amendments will be published in the *Kettle Moraine Index*.

PROPOSED PAINTING OF VILLAGE HALL INTERIOR BY LAKEVIEW PAINTING, LLC

Motion by Trustee Lang to approve the proposal from Lakeview Painting, LLC to paint the interior of the Village Hall at a cost of \$1,115.00, second by Trustee Orwig, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:48 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk