

VILLAGE BOARD MEETING – August 17, 2009

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

Members Present: Jeff Flaws, David Lang, Ken Mace, Eugene Mayernick, Wolfgang Henschik and Tom Hardin

Excused: Lyle Orwig

Also Present: Clerk Powell

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

On a motion by Trustee Lang, second by Trustee Henschik, Board members approved the Village Board minutes of the August 3, 2009 meeting, acknowledged receipt of the July 14, 2009 Park Board meeting minutes and waived reading of both.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak was unable to attend. His monthly report was reviewed. There were 23 calls for July 2009. Total runs for 2009—228. There were 5 fire calls (4 in the Village, 1 in Genesee), 3 motor vehicle accidents (2 in the Village, 1 in Genesee), 17 EMS calls (12 in the Village, 5 in Genesee) and 8 mutual aid calls given and 1 mutual aid call received.

CAR SHOW AT FINN'S BAR AND GRILL AUGUST 23, 2009 WITH OUTSIDE BEER SALES

Finn's Bar and Grill is requesting to amend its Liquor License to allow the sale of beer outside of building in the parking lot area of the premises. This is annual event held at the establishment and no problems were reported last year.

Motion by Trustee Lang to amend Finn's Bar & Grill's liquor license and allow them to sell and consume beer on their lot for Sunday, August 23, 2009 only, second by Trustee Mace, passed.

PROPOSAL FROM ALL TRAFFIC SOLUTIONS FOR A SPEED SENTRY RADAR SPEED DISPLAY SIGN

The Board by consensus decided to not pursue the proposal from Traffic Solutions for a SPEED Sentry Radar Speed Display Sign at this time.

TRICK OR TREAT HOURS FOR 2009

Motion by Trustee Mace, to set Saturday, October 31, 2009, from 4-7 p.m. as the 2009 Trick or Treat hours for the Village of Wales, second by Trustee Mayernick, passed.

RENEWAL OF HUMANE ANIMAL WELFARE SOCIETY CONTRACT

Motion by Trustee Mayernick to approve the proposed contract renewal with the Humane Animal Welfare Society of Waukesha County for an additional three years at a cost of \$1348.00 per year, second by Trustee Lang, passed.

The contract extension has no increase over last year costs and by entering into the three year contract we lock our rate for that term.

SNOW REMOVAL POLICY FOR THE VILLAGE OF WALES

The Board reviewed the proposed snow removal policy and made revisions where necessary. This agenda item will be placed on the next agenda for possible approval.

2010 BUDGET SCHEDULE

Trustee Lange discussed the 2010 budget schedule. Budget sheets will be handed out at the next Board meeting. Trustee Lang reiterated the fact that we are on a tight schedule this year and deadlines will need to be adhered to.

CODE REVISION, REVIEW OF PART I, ADMINISTRATION LEGISLATION

It was decided that a separate meetings would be held to review and revise proposed changes in the Village Code. Meetings will be set for every other Monday opposite Board meetings.

BILLS APPROVED FOR PAYMENT

The Yaggy Colby bill was questioned regarding mileage costs and will be held out until discussed with Steve Hanson.

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

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

ADJOURNMENT

The Board adjourned at 9:09 p.m. on a motion by Trustee Hardin, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk