

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

Members Present: Jeff Flaws, David Lang, Lyle Orwig, Eugene Mayernick, Ken Mace and Tom Hardin

Excused: Wolfgang Hemschik

Also Present: Clerk Tamez; 33<sup>rd</sup> Assembly District Candidate Joe Deklotz; Frank Clewell, 440 Brandybrook Road; and Chief Jezak.

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **PUBLIC COMMENTS**

Joe Deklotz addressed the Board and introduced himself as a candidate for State Representative for the 33<sup>rd</sup> Assembly District. He spoke about reasons why he was running which included the fact that our area needs better representation and someone to speak for the municipalities and school districts in our area. The Board thanked him for coming and wished him well in the upcoming election.

Frank Clewell, 440 S. Brandybrook Road, asked the Board for help with the ditch line in front of his property. He cannot mow it. The road was resurfaced a number of years ago before the County turned it over to the Village. When the resurfacing was done it created a steep ditch profile. There are no monies available this year to look into trying to correct the issue. The Village Engineer will be asked to look at this to possibly have something done next year. In the meantime, the Village's maintenance personnel will see if they can mow the ditch line for Mr. Clewell.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mace, second by Trustee Lang, Board members approved the Village Board minutes of the October 5, 2009 meeting, acknowledged receipt of the September 14, 2009 Zoning Board of Appeals meeting minutes and waived reading of both.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak presented his monthly report. There were 36 calls for September 2009. Total runs for 2009—254. There were 4 fire calls (1 in the Village, 3 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 17 EMS calls (9 in the Village, 8 in Genesee) and 11 mutual aid calls given and 3 mutual aid call received.

### **APPROVE AMENDMENT TO 2009 BUGDET TO RESERVE FUNDS TO COVER FUTURE VILLAGE-WIDE REASSESSMENT**

Motion by Trustee Lang to reserve funds to cover future Village-wide reassessment in the amount of \$12,000.00, second by Trustee Orwig, passed.

**2009 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY**

Motion by Trustee Mayernick to approve the 2009-10 Tax Collection Agreement with Waukesha County as presented, with the rates being increased to \$1.50 a parcel (\$0.05 increase from previous year), second by Trustee Mace, passed.

**ZONING BOARD OF APPEALS DECISION FOR 316 WAKEFIELD DOWNS—BRAEUNIG**

Clerk Tamez informed the Board of the Zoning Board of Appeals decision in the Braeunig matter, 316 Wakefield Downs, wherein they requested a variance to the Building Heights and Floor Area requirements for accessory buildings. The ordinance allows for a maximum 720 square foot building. The applicant, Wendy Braeunig requested 1280 feet.

The variance was denied based on various information from neighbors, a site inspection and documentation presented. The Board decided that the granting of the variance would not be in the public's best interest.

**PROPOSED RESIDENTIAL REFUSE COLLECTION AND DISPOSAL AND RECYCLABLES COLLECTION AND YARD WASTE COLLECTION AND TRANSPORTATION AGREEMENT WITH VEOLIA ENVIRONMENTAL IN CONJUNCTION WITH THE WAUKESHA COUNTY COORDINATED CONTRACT EFFORTS**

Our current contract with Veolia expires December 2010, but Waukesha County is looking for a commitment from the Village by the end of the year. The proposed contract for waste and recycling reflects little cost change for the Village of Wales. The Clerk will contact the County to verify what they are looking for, i.e., a signed contract, a resolution of acceptance, etc. This agenda will be placed on the next agenda for possible approval.

**2010 BUDGET WORKSHOP**

The Board discussed the proposed Joint Fire Board budget along with the 2010 proposed Village budget. Corrections and changes made at the October 12, 2009, Committee of the Whole meeting balanced out. The debt service for the 2009 roads project represents an increase of 22 percent to the overall budget, but the general operating budget by itself is down 9 percent from the 2009 approved budget. The Board will have one more chance to review the budget prior to adopting it at the November 16, 2009, regular Board meeting.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 8:31 p.m. on a motion by Trustee Hardin, second by Trustee Orwig, passed.

Submitted by:  
Gail E. Tamez, Clerk