

BUDGET HEARING AND VILLAGE BOARD MEETING – November 16, 2009

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2010 Budget for the Village of Wales was published in the Kettle Moraine Index on October 29, 2009. The Public Hearing was called to order at 7:01 p.m. by President Flaws.

Members Present: Jeffery Flaws, Wolfgang Henschik, David Lang, Eugene Mayernick and Ken Mace

Excused: Tom Hardin and Lyle Orwig

Also Present: Clerk Tamez and Village Resident Wilfredo Barreto

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:

The proposed 2010 operating budget for the Village of Wales is \$1,597,498.00. A levy of \$1,082,491.00 is being proposed. The budget reflects a decrease in expenditures for the Village's operations of 9%, but a 22% property tax levy increase over last year due to debt service to pay for 2009 roadwork. The new tax rate for the Village is \$3.828 per thousand. The budget also includes a 2% increase for the Fire Department.

No public comments were received.

The public hearing closed at 7:05 p.m.

Board Meeting

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

Members Present: Jeffery Flaws, Wolfgang Henschik, David Lang, Eugene Mayernick and Ken Mace

Excused: Tom Hardin and Lyle Orwig

Also Present: Clerk Tamez and Village Resident Wilfredo Barreto

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

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Hemschik second by Trustee Mayernick, Board members approved the minutes of the November 2, 2009 Village Board meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak was unable to attend. Board members reviewed the monthly memo. There were 24 calls for October 2009. Total runs for 2009—278 (10% decrease from last year at this time). There were 5 fire calls (1 in the Village, 4 in Genesee), 1 motor vehicle accident in the Village, 15 EMS calls (8 in the Village, 7 in Genesee) and 3 mutual aid call given and 2 mutual aid calls received.

ADOPTION OF 2010 BUDGET FOR THE VILLAGE

Trustee Lang presented the final budget to the Board. A total operating budget of \$1,597,498.00 and a levy of \$1,082,491.00 are being proposed. The budget reflects a decrease in expenditures for the Village's operations of 9%, but a 22% property tax levy increase over last year due to debt service to pay for 2009 roadwork. The new tax rate for the Village is \$3.828 per thousand. The budget also includes a 2% increase for the Fire Department.

Motion by Trustee Lang to approve the 2010 budget for the Village of Wales in the amount of \$1,597,498.00, second by Trustee Mace, passed.

ORDINANCE APPROPRIATING FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF WALES FOR 2010

Motion by Trustee Hemschik to adopt an ordinance appropriating funds in the amount of \$1,597,498.00 and levying a tax in the amount of \$1,082,491.00 upon all the taxable property within the Village of Wales as returned by the assessor in the year 2009 for the use and purposes as set forth in said budget for the operation of the government and administration of the Village of Wales for 2010, second by Trustee Mace, passed.

The tax rate for the 2010 Budget for the Village of Wales is set at \$3.828 per thousand.

AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD

Motion by Trustee Mayernick to pay the Wales members of the Joint Fire Board \$45 per monthly meeting attended, in an amount not to exceed \$540 per member, second by Trustee Lang, passed.

FINAL APPROVAL OF 2009 U-12 SOCCER REFUNDS

Motion by Trustee Hemschik to approve the final payment amounts of \$55.50 to nonresident participants and \$30.50 to resident participants in conjunction with the U-12 girls' soccer team refunds as previously approved for payment pending determination of Village costs, second by Trustee Mace, passed.

HARDWARE MAINTENANCE AGREEMENT WITH COMMAND CENTRAL (EAGLE VOTING MACHINE)

Motion by Trustee Hemschik to approve the annual hardware maintenance agreement with Command Central in the amount of \$275.00 for the IIIPE (Eagle) voting machine, second by Trustee Mayernick, passed.

BILLS APPROVED FOR PAYMENT

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

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:14 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk