

VILLAGE BOARD MEETING – February 15, 2010

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

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

Excused: Lyle Orwig and Tom Hardin

Also Present: Clerk Tamez; Chief Jezak; and John Reinbold, Wales/Genesee Joint Fire Board.

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 Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the February 1, 2010, meeting and waived reading thereof. Trustee Mace abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. There were 24 calls for January 2010. Total runs for 2010—24. There were 5 fire calls (none in the Village, 5 in Genesee), 2 motor vehicle accidents (2 in the Village, none in Genesee), 14 EMS calls (11 in the Village, 3 in Genesee) and 3 mutual aid calls given and 2 mutual aid calls received.

Chief gave a presentation on uniform address signs for the Village of Wales. He discussed the reasons and needs he felt validated his request and gave examples of how other communities have implemented the program. Overall, the Board understood the safety concerns and reasons behind mandating the signs and agreed with the use of them in rural areas, but did not see the logic of placing them on properties in the Village, which for the most part are small and close together. The Board decided to put the information in the next Village newsletter and solicit the opinions of its residents. An address sign Chief had made up will be on display at the Village Hall for people to see.

ANNUAL LOAN PAYMENTS

The annual principal and interest payment for the Build America Bond is due March 15, 2010. The principal payment is \$264,641.99 and the interest is \$17,183.56. Motion by Trustee Lang to approve the Build America Bond loan payment in the amount of \$281,825.55, second by Trustee Mace, passed. The interest rebate from the Federal Government in conjunction with this loan for this year is \$6,014.25.

CIGARETTE LICENSE APPLICATION FROM WALGREEN'S STORE #12021

Motion by Trustee Mace to approve the cigarette license application for Walgreen Co., Store #12021, second by Trustee Henschik, passed. The license will expire on June 30, 2010.

2009 DAN DAVIES AWARD

Discussion was had regarding presenting the Dan Davies award at the Wales Summer Splash event in lieu of having an appreciation dinner this year. There are still no nominations submitted by the public at this time. The Board discussed potential nominees it may like to see. A final discussion and decision will be made in May 2010.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2009 and 2010 expenses were approved on a motion by Trustee Mayernick, second by Trustee Mace, passed.

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

ADJOURNMENT

The Board adjourned at 9:01 p.m. on a motion by Trustee Mayernick, second by Trustee Henschik, passed. Trustee Mace left at 8:31 p.m.

Submitted by:
Gail E. Tamez, Clerk