

VILLAGE BOARD MEETING – April 19, 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 (7:07) and Tom Hardin

Excused: Ken Mace and Lyle Orwig

Also Present: Clerk Tamez; Chief Jezak; and Joe Pulizzano, Madison – Chicago Relay.

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 comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the April 5, 2010, meeting and waived reading thereof. Trustee Hardin abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. There were 22 calls for March 2010. Total runs for 2010—81. There were 5 fire calls (none in the Village, 5 in Genesee), 1 motor vehicle accident (1 in the Village, none in Genesee), 14 EMS calls (1 in the Village, 13 in Genesee) and 2 mutual aid calls given and 3 mutual aid calls received.

Chief discussed his annual report and other various issues.

MADISON – CHICAGO RELAY, JUNE 11, 2010

Joe Pulizzano, Madison – Chicago Relay, addressed the Board with the details of this year's race. They will be moving the transition area this year from the DNR parking lot to Wales Community Park because of the huge increase in the number of teams (approximately 250) expected this year. The race will be coming through Wales between 5:00 p.m. and 11:00 p.m.

The coordinators of the race will be contacting the Sheriff's Department and other agencies in the area to work out details pertaining to traffic control and trail regulations.

Motion by Trustee Henschik to approve the date, time and location of the Madison – Chicago Relay on June 11, 2010, second by Trustee Mayernick, passed.

2010 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Lang to accept the 2010 terms of office and committee/board appointments as listed, second by Trustee Hardin, passed. See attached sheet hereby incorporated into the official record.

UPDATE—EHLERS LONG-RANGE FINANCIAL PLANNING PRESENTATION

Trustee Lang gave an overview of the presentation Ehlers and Associates gave to the Finance Committee on long-range financial planning for the Village. There are a number of benefits to creating a long-range financial plan, including improving the Village's ability to forecast and budget for capital needs, and assisting us in obtaining more favorable ratings for any future bond issues.

The office staff will prepare a spreadsheet with the most recent five years' budget data for Ehlers' use to help keep costs down.

Motion by Trustee Lang to approve the proposed contract with Ehlers and Associates to prepare a long-range financial plan for the Village for an amount not to exceed \$10,000.00, second by Trustee Mayernick, passed.

PROPOSAL FROM TIME WARNER CABLE TO PROVIDE DIGITAL PHONE SERVICE FOR THE VILLAGE HALL AND COMMUNITY BUILDING

Motion by Trustee Hemschik to start the process of converting to the Time Warner Cable digital phone service for the Village Hall and Community Building, second by Trustee Lang, passed.

The Clerk will be getting quotes for a new phone system. The current system is over 14 years old and is starting to experience equipment failures.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2010 expenses were approved on a motion by Trustee Hemschik, second by Trustee Hardin, passed.

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

ADJOURNMENT

The Board adjourned at 8:11 p.m. on a motion by Trustee Lang, second by Trustee Hardin, passed.

Submitted by:
Gail E. Tamez, Clerk