

2010 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD
MEETING – May 17, 2010

2010 BOARD OF REVIEW

Notice of the 2010 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeff Flaws, David Lang, Wolfgang Henschik, Eugene Mayernick and Clerk Tamez

Also Present: Trustees Ken Mace and Tom Hardin

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30-day period beginning on the 2nd Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until June 9, 2010.

The meeting was adjourned at 7:02 p.m. on a motion by Trustee Lang, second by Trustee Mayernick, passed.

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:03 p.m.

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

Also Present: Clerk Tamez; Chief Jezak; and Chris Hoppe, Recreation Director.

Excused: Lyle Orwig

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

Board members approved the minutes of the Village Board meeting of May 3, 2010, and waived reading thereof on a motion by Trustee Mace, second by Trustee Lang, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 28 calls for April 2010. Total runs for 2010—109. There were 6 fire calls (4 in the Village, 2 in Genesee), 2 motor vehicle accidents (both in Genesee), 13 EMS calls (3 in the Village, 10 in Genesee) and 7 mutual aid calls given and 1 mutual aid call received. Chief also updated the Board on a grant he is writing and the status of personnel at the fire station.

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APPOINTMENT OF NEW RECREATION DIRECTOR

Motion by Trustee Hemschik to accept the Personnel Committee's recommendation and approve the hiring and appointment of Chris Hoppe as the new recreation director for the Village of Wales, second by Trustee Hardin, passed.

2010 SUMMER SPLASH UPDATE

Clerk Tamez gave an update on the 2010 Summer Splash Event happening July 9 and 10, 2010. Cash donations to date are about \$6,000.00 and the silent auction area has already received a number of donated items. The bands, fireworks and carnival ride contracts have all been signed and activities are continuing to be set up. The committee has been meeting regularly since January and feels the event is going to be better than ever this year.

BILLS APPROVED FOR PAYMENT

Bills submitted for 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 7:49 p.m. on a motion by Trustee Lang, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Tamez, Clerk