

## VILLAGE BOARD MEETING – June 21, 2010

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

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Wolfgang Henschik (7:22) and Tom Hardin

Excused: Ken Mace and Lyle Orwig

Also Present: Clerk Tamez; Chief Jezak; Joel Small; and Pam Koepky, Retroff Jeanson Company.

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 Hardin, second by Trustee Mayernick, Board members approved the Village Board minutes of the June 7, 2010, meeting and acknowledged receipt of the May 11, 2010, Park Commission meeting minutes and waived reading of both.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak presented his monthly report. There were 23 calls for May 2010. Total runs for 2010—132. There were 7 fire calls (1 in the Village, 6 in Genesee), 3 motor vehicle accidents (2 in the Village, 1 in Genesee), 9 EMS calls (4 in the Village, 5 in Genesee) and 4 mutual aid calls given and 2 mutual aid calls received.

Chief discussed retirements and resignations from the department and various other issues.

### **APPOINTMENT OF NEW JOINT FIRE BOARD MEMBER**

Motion by Trustee Mayernick to appoint Village resident Joel Small, 414 Gower Bae, as a Village of Wales' representative on the Wales/Genesee Joint Fireboard, second by Trustee Lang, passed.

### **APPROVAL 2009 FINAL YEAR-END AUDIT**

Pam Koepky of Retroff Jeanson, the Village's auditors, covered the Village's finances. The General Fund has approximately a 33% percent reserve balance between designated and undesignated funds (22 – 23%). The General Fund was increase by \$141,000. Ms. Koepky recommended the Village continue to maintain and possibly increase the percentage of undesignated balance in the General Fund.

Motion by Trustee Hardin to approve the final 2009 Year-end Audit as presented by the Village's accountant, second by Trustee Lang, passed.

**FIREWORKS PERMIT FOR WALES SUMMER SPLASH FOR JULY 10, 2010**

Motion by Trustee Lang to grant the fireworks permit request for Wales Summer Splash to be held on July 10, 2010, at the Wales Community Park, second by Trustee Hemschik, passed.

**APPROVAL OF 2010 – 2011 OPERATOR’S LICENSE APPLICATIONS**

None at this time.

**APPLICATION FOR TEMPORARY CLASS “B” PICNIC LICENSE TO THE WALES/GENESSEE LIONS CLUB IN CONJUNCTION WITH THE WALES SUMMER SPLASH EVENT, JULY 9 – 10, 2010**

Motion by Trustee Lang to approve issuing a Temporary Class “B” Picnic License to the Wales/Genessee Lions Clubs to be used in conjunction with the Wales Summer Splash event being held July 9 and 10, 2010, second by Trustee Mayernick, passed.

**SAFE ROUTES TO SCHOOL AND THE TRANSPORTATION ENHANCEMENT AND BICYCLE AND PEDESTRIAN PROGRAMS SPONSORED BY THE WISCONSIN DOT**

The Wisconsin DOT is sponsoring a number of different training sessions covering the application processes for Safe Routes to School and Transportation Enhancement and Bicycle and Pedestrian Facilities Programs. We will forward the information to the School District and Yaggy Colby to see if there is any interest.

**REQUEST TO SERVE ALCOHOL AT WALES COMMUNITY PARK—JULY 31, 2010 – DELISLE/MCCARTAN**

Motion by Trustee Mayernick to approve the request from Michel DeLisle and Sussan McCartan, S34 W32228 Journeys Way, Waukesha, to serve alcohol beverages at the Wales Community Park, and issue a permit for the July 31, 2010, event, second by Trustee Hemschik, passed.

The permit will have a condition that requires alcohol consumption to be limited to the area immediately around the pavilion(s) they are renting and a reminder that no glass is allowed in the park.

**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 8:30 p.m. on a motion by Trustee Hardin, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk