

VILLAGE BOARD MEETING – July 6, 2010

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace, Wolfgang Henschik (7:44), Lyle Orwig (7:09) and Tom Hardin

Also present: Clerk Tamez and Jeanne Walters, Jeanne's Total Image

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 Lang, second by Trustee Mayernick, Board members acknowledged receipt of the May 25, 2010, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

New Signage for Jeanne's Total Image (JTI)—200 N. Wales Road

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the new signage that has already been installed at JTI, 200 N. Wales Rd., with the lighting on the signage to be off by 11:00 p.m., second by Trustee Mayernick, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Discussion regarding the progress of the 2010 roadwork included a driveway on South Street that had puddling problems, possibly due to the height of the new road surface, and what was going to be done.

PAY REQUEST NO. 2 FOR 2010 ROADWORK—WOLF PAVING

Motion by Trustee Lang to approve the proposed pay request for Wolf Paving in the amount of \$57,842.90, in conjunction with the 2010 roadwork, second by Trustee Mace, passed.

RESOLUTION OPPOSING CLOSING OF ETHAN ALLEN BOYS SCHOOL

Motion by Trustee Orwig to approve the resolution opposing the closing Ethan Allen Boys School, Town of Delafield, Wisconsin, as presented, second by Trustee Mayernick, passed.

2010 – 2011 OPERATOR'S LICENSE APPLICATIONS

Motion by Trustee Orwig to approve the following Operator's license applications as presented for the 2010 – 2011 licensing season: Heather Schryer, Brian Stefanko and Gina Miller, second by Trustee Mace, passed.

VILLAGE BOARD MEETING – July 6, 2010

UPDATE: WALES SUMMER SPLASH BEING HELD JULY 9 & 10, 2010

The Clerk updated the Board with the final details and events occurring at the 4th annual Wales Summer Splash being held on July 9 & 10, 2010. The events include softball, kickball, soccer and disc golf tournaments, along with a pie-baking contest, slushie-drinking contest and wing-eating contest. There will also be fireworks, food and beverages, and, again this year, a silent auction.

UPDATE: BBQ APPRECIATION DINNER BEING HELD SUNDAY, JULY 11, 2010

The Clerk updated the Board with the details for the appreciation BBQ dinner being held on Sunday, July 11, 2010. Famous Dave's will be catering the event for the adults and Bethlehem Church will be grilling food for the kids. The band "Mostly Water" will be performing from noon to 3:00 p.m. with a small presentation of Village awards immediately following dinner.

UPDATE FIVE YEAR FINANCIAL MANAGEMENT PLAN

Trustee Lang updated the Board on the progress with the financial planning being done by Ehlers and Associates for the Village. President Flaws and Trustee Hardin will be attending a meeting at Ehlers' offices later in the week to get updated on the progress.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:06 p.m. on a motion by Trustee Hemschik, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk