

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President John Meyer

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, John Reinbold and Alan Barrows

Excused: Wolfgang Henschik and Al Theis

Also Present at Community Center: Administrator Tamez; Village Engineer, Mike Court; DPW Supervisor, Theresa Sadler; Tom & Judy Gitzlaff, 335 Wakefield Downs; Cameron Schneider, 326 Llamberris Pass; Tracey and Andy Desmonie, 343 Wakefield Downs; Heather Nagel, 211 Kummrow Court; Scott & Allison Curty, 207 Kummrow Court; David & Connie Turbiville, 200 Kummrow Court and Jason Knapp, 545 Black Earth Ct.

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

2024 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Village President, John Meyer addressed the audience and stated that this was his first meeting as the Village President since he was sworn in on March 18, 2024, after the resignation of Jeffery Flaws who served as the Village's President for 30 years. Trustees who were on the Spring ballot and won their seat would also be sworn in and or approved tonight.

Motion by Trustee Mayernick to approve the 2024 Terms of Office and Committee/Board Appointments, second by Trustee Reinbold, passed. See attached sheet hereby incorporated into the official record. (Public Information Officer Eugene Mayernick will be added to the sheet and Weed Commissioner last name will be corrected to Sadler.

Trustee Barrows was officially sworn into office by the Administrator Clerk-Treasurer. Trustees Henschik and Theis were not present but were confirmed and will be sworn in at a future meeting.

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Barrows, Board members approved the minutes of the Village Board meeting of March 18, 2024, as presented and waived reading thereof, second by Trustee Mayernick, passed.

REPORT FROM VILLAGE PRESIDENT REGARDING SALT SHED NEGOTIATIONS WITH WOLF PAVING

President Meyer read the following statement:

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING— April 15, 2024

- The Village Attorney, Administrator and I have entered into good faith negotiations with representatives of Wolf Construction. The goal of those negotiations is to have Wolf Construct a semi-permanent structure located at their existing location off Jones Road in the Town of Genesee. The proposed structure is to be a steel arch truss with a cover.
- Once the agreement is signed, Wolf will begin and supervise construction and then the Village will purchase it. This transaction should be less than 60k versus a projected expense of 400k for a permanent structure in a different location.
- Wolf is requesting a 6k rental fee for the site. This is extremely reasonable given the fact that the Village does not own a front-end loader and our rental expense for it would be 35-40k per year.
- The insurance agent for the Village has reviewed the proposed contract and has responded that premiums would increase would be about \$250/yr.

There should be no issue with permits as the location is already used to store road salt. The agreement would be annually with potential extensions.

With the Village Board's consensus to these terms, I am targeting the May 6 Village Board meeting for your review and final approval. The Board by consensus agreed with the terms.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Mike Court, SEH, reviewed the monthly memo with the Board. No questions were raised.

PARK COMMISSION RECOMMENDATION

Quote for Preparation of a Comprehensive Park Plan for the Village of Wales Park System—SEH

Motion by Trustee Reinbold to accept the Park Commission's recommendation and approve the quote from SEH in the amount of \$21,000.00, to prepare a Comprehensive Park Plan for the Village of Wales Parks, second by President Meyer, passed unanimously. Funds will come out of undesignated General Funds.

The Commission solicited three businesses including the company who did the original plan and SEWRPC to prepare the new plan. SEH was the only company outside of SEWRPC to submit a quote. SEWRPC quote was less, but the timeframe to complete the project was substantially longer and the Commission felt SEH was the better fit for the Village.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Mike Court, SEH, reviewed the engineer's report with the Board members. Discussion on the plans for construction of a sewer extension from the pumphouse to the Village's western border and an issue with the gas regulators at the Community Building and Village Hall were discussed. Finally, Steve or Robbie from SEH will contact the Village Administrator and let her know when a count of cars on Oak Crest Drive is happening so she can contact the school district.

AWARD OF 2024 ROADWORK AND ROAD MAINTENANCE CONTRACTS

Motion by Trustee Mayernick to award the 2024 roadwork contract to Payne and Dolan in the amount \$748,567.89, second by Trustee Barrows, passed unanimously. Total cost including engineering and contingency is \$891,996.18. Monies will come from the loan proceeds anticipated to be closed on in June this year.

AWARD OF 2024 ROAD MAINTENANCE CONTRACTS

Motion by Trustee Mayernick to award the 2024 road maintenance contract to Thunder Road in the amount \$55,146.50, second by Trustee Barrows, passed unanimously. Total cost including engineering and contingency is \$66,903.83. Monies will come from the loan proceeds anticipated to be closed on in June this year.

2ND DRIVEWAY REQUEST FOR 545 BLACK EARTH COURT—KNAPP

The Village Engineer addressed the line of sight and safety concerns of the project and discussed the potential issue with drainage on the adjacent property. He received information from Mr. Knapp showing that the neighbor does not have an issue with the 2nd driveway and has not had drainage issues. The Engineer recommends approval of the 2nd driveway installation with a culvert.

Motion by Trustee Barrows to accept the Village Engineer's recommendation and approve the 2nd driveway request for 545 Black Earth Court with the addition of a culvert with a size that matches downstream of the property, second by Trustee Reinbold, passed unanimously.

Permits for the culvert and driveway installations will be needed. The owner will need to submit a site plan with exact dimensions and measurements to make sure the 2nd driveway is in compliance with Village requirements.

FIRE CHIEF MONTHLY UPDATE

No report for March. The new system is almost ready and we should receive reports for May.

PURCHASE A 2024 GEM ELXD ELECTRIC VEHICLE FROM VERSATILE VEHICLES, INC

This agenda item was tabled pending additional information being received on the cost of electric vs gas mileage.

PURCHASE OF ADDITIONAL BADGER BOOK, ELECTRONIC POLLBOOK FROM PDS

Motion by Trustee Reinbold to approve purchasing an additional Badger Book, Electronic Pollbook from PDS in the amount of \$2011.00, second by Trustee Mayernick, passed unanimously. Monies will come from undesignated General Funds.

QUOTES TO PAINT, PRESSURE WASH, CAULK, EPOXY FLOORS AT VARIOUS VILLAGE BUILDINGS—HANDLE IT HANDYMAN

Motion by Trustee Barrows to approve the quotes from Handle it Handyman to paint, pressure wash, caulk and epoxy floors as presented at various village buildings in the amount of \$20,725.00, second by Trustee Reinbold, passed unanimously. Monies will come from the reserve building maintenance account.

COM2 RECYCLING SOLUTIONS PROPOSAL TO PROVIDE ELECTRONIC RECYCLING SERVICES FOR THE VILLAGE OF WALES

The Board is interested in pursuing electronic recycling services for the village residents from COM2. They would like more information before making a decision. Can the contract be limited to one year for the first year to see if it is a right fit? Can pick up be arranged quickly after the day the electronics are collected? If not when? Verify that the company has liability/worker compensation insurance.

The Village is thinking about 2 days a month to start, for a couple of hours each day. The drop off location would have to be staffed by employees or possibly volunteers and would be limited to Village residents only.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2024 expenses were approved on a motion by Trustee Reinbold, second by Trustee Mayernick, passed.

COMMITTEE REPORTS/UPDATES

Finance Committee

No new updates to report at this time.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

No new updates to report at this time.

Parks Commission

The KM School District is constructing a new recreational complex in Dousman behind the middle school. It will be the future home of the Jr. Lasers baseball team (2025). That will free up our diamonds and allow the Village to utilize and rent them more. The soccer program which is now being administered by the Milwaukee Torrent is anticipating about 750 kids to join the program next season. That would most likely be the max they could accommodate.

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING– April 15, 2024

The recycling for the Village of Wales all went to the Waste Management facility in Germantown in March and the marketing is improving for certain products. Work is still being done on deciding what avenue will be taken for Waukesha with the future of it's recycling processing.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

The department has hired 5 new members but is losing 2 existing ones. This is still only ½ the number needed for the approved staffing plan.

Insurance

The renewal paperwork is in the process of being completed. Our policy renews in July of this year.

Administrator

Waste Management has been contacted to discuss a year extension to our current contract as requested by Waukesha County in conjunction with the 2025 RFP. BOR training date is Friday the 19th. Administrator meetings for the Lake Country Fire and Rescue department are being scheduled again starting in May. More updates to follow.

Village President

A meeting with the member communities of the Lake Country Fire and Rescue department and an outside consultant is being held on May 9th to discuss a study of the funding formula. The Village President and Administrator will attend. A meeting was held with staff to discuss goals and objectives for the year and a policy on budget expenditures and other procedures is being developed.

ADJOURNMENT

The Board adjourned at 8:17 p.m. on a motion by Trustee Mayernick, second by Trustee Barrows, passed.

Submitted by:

Gail E. Tamez, Administrator Clerk