

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING– June 17, 2024

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, Wolfgang Henschik, John Reinbold, Al Theis and Alan Barrows

Also Present at Community Center: Administrator Tamez; Village Engineer, Mike Court and DPW Supervisor, Theresa Sadler

Administrator 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 Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, Board members approved the minutes of the Village Board meeting of June 3, 2024, as presented and acknowledge Park Commission meeting minutes of May 13, 2024, and waived reading thereof, second by Trustee Henschik, passed.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Mike Court, SEH, reviewed the monthly memo with the Board. Testing for Class 2 charges will be occurring at Dunkin Donuts and site visits to check grease traps are being planned for Dunkin Donuts and Pick 'N Save. Annual grease trap maintenance letters will be sent out in August.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Mike Court, SEH, reviewed the engineer's report with the Board members. Evaluation of data collected on Oak Crest Drive from the traffic counts and site visits is being done at this time. They will be preparing estimated costs and possible time frame soon.

FIRE CHIEF MONTHLY UPDATE

No Report for May 2024

RESOLUTION THANKING JEFFERY A. FLAWS FOR 34 YEARS OF SERVICE AND NAMING THE MEETING ROOM TO THE J.A. FLAWS MEETING ROOM

Motion by Trustee Henschik to approve the Resolution thanking Jeffery A. Flaws for his 34 years of service and naming the meeting room the J.A. Flaws Meeting Room, second by Trustee Mayernick, passed unanimously.

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A dedication plaque will be hung in the meeting room and another plaque will be presented to Jeff thanking him. The wording for both:

In Grateful Recognition Presented to Jeffery A. Flaws For 34 Years of Distinguished Service

In heartfelt appreciation and sincere gratitude, the residents of the Village of Wales honor Jeffery A. Flaws for thirty-four years of dedicated leadership, unwavering commitment, and tireless devotion to our community.

With deepest appreciation and profound respect, we extend our heartfelt thanks to Jeffery A. Flaws for his thirty-four years of exemplary service, leadership, and dedication to the betterment of our community.

Presented this 17th day of June, 2024
On Behalf of the Residents, Village Board and Staff
Thank You

Dedication Plaque

In Honor of Jeffery A. Flaws, former Village of Wales President

In lasting tribute to the remarkable legacy of Jeffery A. Flaws, whose leadership and vision have profoundly shaped the fabric of our community, we proudly dedicate this meeting room in his honor.

As a testament to his enduring commitment and contributions, this meeting room stands as a symbol of gratitude and appreciation from the residents of the Village of Wales.
Dedicated this 17th day of June, 2024

EXTENSION OF MUNICIPAL WASTE AND RECYCLING AGREEMENT WITH WASTE MANAGEMENT

The Village asked Waste Management for a one-year extension of waste and recycling agreement to allow the County to finalize the RFP for services on behalf of the Municipal Recycling Communities due to the fire at the MRF (Municipal Recycling Facility) last year.

Bulk pickup will no longer be paid for through the contract extension, but it would still be available, but the cost would go directly to the resident using the service. The fee would be about \$30 per item. The new contract would also have no fuel surcharges as they use natural gas vehicles.

Motion by Trustee Mayernick to approve the proposed one-year contract (possible extension) with Waste Management to provide waste and recycling pickup services for the Village of Wales, starting January 1, 2025, as amended by requesting that the

minimum 5% increase provision be removed and that if an extension is required, the increase could be negotiated at that time, second by Trustee Theis, passed unanimously.

URBAN AREA BOUNDARY RESOLUTION—STATE OF WISCONSIN

Motion by Trustee Barrows to approve the resolution drafted by a Representative of the State of Wisconsin, approving the Wales adjusted urban area boundary as presented, second by Trustee Theis, passed, unanimously.

The Village Board adopted the resolution because it was stated it would be done with or without their adoption. They still felt that they should not be deciding or agreeing to an urban designation of territory outside of our borders, but Mr. Niedzwiecki provided some further details about the STP funding. The Village of Wales would not be competing with Milwaukee for transportation aid. Since it is its own small urban area now it will compete within that pot of funds. The small urban area group is further divided by population groups of 5K-20K, 20K-50K, and 50K-200K, so the Wales Urban Area will be within that first group of 5K-20K. This is a much better scenario for the Village than currently being part of the Milwaukee Urban Area. This would also apply to the lands outside the Village which make up the urban area.

QUOTE TO PURCHASE/LEASE A TURF TANK GPS ROBOTIC PAINTER

DPW Supervisor Theresa Sadler presented a request to purchase/lease a robotic painter. The robotic painter can paint all the soccer fields with minimal supervision (after programming) allowing Village personnel to work on other projects. Painting the soccer field is very time consuming and in the Spring prior to seasonal help being hired it can take most of the day to stripe. The Board would like a representative to attend a meeting to discuss the maintenance plan more and several other questions. This item will be on a future agenda.

AGREEMENT WITH COM2 FOR E-RECYCLING

Motion by Trustee Mayernick to enter into an agreement with COM2 for Electronic Recycling for Wales residents and approve the agreement presented with one correction to section 9.1 by removing “on request”, second by Trustee Barrows, passed unanimously.

Section 9.1 deals with proof of insurance and Trustee Mayernick would like it to read “shall provide the Village with a Certificate of Insurance evidencing...” and remove on request.

2024 – 2025 OPERATOR’S LICENSE APPLICATIONS

Motion by Trustee Hemschik to approve the attached operator/bartender license applications for the 2024 – 2025 licensing season as submitted, second by Trustee Theis, passed unanimously.

BILLS APPROVED FOR PAYMENT

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

COMMITTEE REPORTS/UPDATES

Finance Committee

The League is hosting a Basics of Budgeting workshop on July 30, 2024, at 9am. It will be available for viewing at the Community Building on that day and runs from 9am to Noon.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

The Commission is continuing to work on the zoning and master land use maps.

Parks Commission/Recycling

Andy Davi attended the last Park meeting and updated the Board on the program's continued success. He had 650 kids enrolled last season and is anticipating at least that many but will cap enrollment at 700. He was able to add one select team to the Wales program and anticipates having at least three this season. The Commission also approved removing the old split rail fence with large stones. Quotes for removal of the fence and installation of rocks and spraying of a herbicide were received and the project awarded to Green Space for an estimated \$11,000.00. Funds for the project will come from the 2024 Parks budget. SEH is working on a survey to find out the needs, wants and experiences residents have with our parks system in conjunction with the creation of a new Comprehensive Park Plan.

Recycling: the RFP for recycling of materials is in the drafting mode and they are anticipating working on releasing it shortly.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

The Board has started work on the 2024 budget.

Insurance

Trustee Mayernick updated the Board on the 2024 quote for insurance. He is still working through questions on the Crime policy and Cyber Insurance policy. He will update the Board when the final decisions have been made on which options to take.

Administrator

Reminder that there is no scheduled meeting on July 1, 2024. The 2024 Board of Review is scheduled for Thursday, June 27th at 4pm. No objections have been received to date. The Village Hall is looking into public hours and staff working hours. A request for information has been sent out on the Clerk's Network to see what other communities are doing. More information will be forthcoming.

Village President

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING– June 17, 2024

A meeting was held with Scott Frey, owner of Guthrie and Frey to address his concerns regarding a drainage easement the Village was requesting on his property resulting from the addition to his building. After contacting the Engineer, it was determined that we did not need the easement, but wanted the owner to make sure the property was graded correctly so that drainage naturally occurring where his addition was being built would not flood nor would the neighbors. He was also informed that the Village would have a hold harmless provision on the building permit regarding any flooding occurring from the building of the addition.

ADJOURNMENT

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

Submitted by:

Gail E. Tamez, Administrator Clerk