

## VILLAGE BOARD MEETING – October 6, 2008

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

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Lyle Orwig, Wolfgang Henschik and Robin Haynes

Excused: Wanda Gosa

Also present: Clerk Powell; *Kettle Moraine Index* reporter Andy Schatschneider; Bob Stell, Lemberg Electric; Tim Backus, 318 Oak Crest; and Wilfredo Barretto

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

### **PUBLIC COMMENTS**

Tim Backus, 318 Oak Crest, addressed the Board with questions regarding the cornfield issue (Kent Hanson's property on Hwy 18) and its current status. He didn't want to assume what he was reading was the full story and stated he did understand about the difference between business and agricultural zoning, but he was unsure of how it affected taxing it. President Flaws stated that a stipulation which will allow the Village to get immediate relief for any further or future violations without having to go through any additional filings was finalized and filed with the court. It incorporated a \$10,000.00 forfeiture to be held in trust until next June 1<sup>st</sup> as a guarantee there will be no further agricultural use of the land. Its continued agricultural use it would be assessed at about \$236/acre versus the business rate of about \$6,000/acre.

Robert Dugan addressed the Board regarding the possibility of him digging his pond this spring. The Board did not see anything wrong with it as long as it was cleared with the DNR. The Village President will check into it and let Mr. Dugan know.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Orwig, Board members approved the Village Board minutes of the September 15, 2008 meeting, acknowledged receipt of the August 26, 2008 Plan Commission meeting minutes and waived reading of both.

### **CONSULTATION WITH VILLAGE ENGINEER**

A memo outlining various projects was distributed. Questions regarding the Water Management Ordinance and roadside breakage were discussed.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Temporary Banner for Wales/Genesee Fire Department—600 S. Wales Road**

Motion by Trustee Haynes to accept the Plan Commission's recommendation and approve the temporary banner for Fire Prevention Month for the Wales/Genesee Fire Department for 30 days as presented, second by Trustee Henschik, passed.

**Temporary Banner Curves—300 E. Summit Avenue**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the 2<sup>nd</sup> temporary banner for Curves, 300 E. Summit Avenue, for 30 days as presented, second by Trustee Hemschik, passed.

**Temporary Signage for Gooch Farms—Sullivan, Wisconsin**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the temporary signage for Gooch Farms, Sullivan, Wisconsin, to be placed at the Kwik Trip Store, 405 N. Wales Road and Boneck Pools, 500 E. Summit Avenue, for 30 days as presented, second by Trustee Mayernick, passed.

**Temporary Signage for the Proposed Walgreen's at Hwy 83 and Hwy 18**

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the temporary signage for the proposed Walgreen's store to be located at the intersection of Hwy 83 and Hwy 18, to be up until the development's monument signage is in place as presented, second by Trustee Mayernick, passed.

**PET LICENSE PROGRAM AND SOFTWARE SUPPORT**

Motion by Trustee Haynes to approve the purchase of the pet license program from J. Manuel & Associates at a cost of \$250.00 per year (includes maintenance, support and updates), second by Trustee Orwig, passed.

This software can be purchased out of currently budgeted funds and will not require any additional increase in future budgets.

**LETTER OF AGREEMENT WITH WAUKESHA COUNTY TO PROVIDE WINTER MATERIALS TO THE VILLAGE OF WALES**

Motion by Trustee Lang to approve the letter of agreement with Waukesha County to provide 600 tons of winter materials to the Village of Wales at a cost of \$43/ton for salt and \$59/ton for salt/sand mix, second by Trustee Hemschik, passed.

The clerk will check to see if the Village can reserve at least 700 to 800 tons of materials instead of just the 600 tons.

**SECURITY EQUIPMENT PROPOSAL FOR THE WALES COMMUNITY PARK**

This agenda item was tabled. Not enough information has been received yet to make any type of decision.

**WATER MANAGEMENT, EROSION CONTROL AND ILLICIT DISCHARGE ORDINANCE**

A copy of the proposed Water Management, Erosion Control and Illicit Discharge Ordinance was passed out for the Board members review. A joint public hearing with the Plan Commission will be held on October 21, 2008, to receive any comments on the ordinance.

**PARK RULES AND REGULATIONS ORDINANCE**

Motion by Trustee Haynes to adopt the Park Rules and Regulation ordinance as presented, second by Trustee Mayernick, passed.

The wording for the signage will be prepared and presented at the next Board meeting.

**RESOLUTION APPROVING 4<sup>th</sup>\* REQUEST FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42827 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK**

Motion by Trustee Mayernick to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the reduction of LOC No. 42827 to \$606,009.00 upon receipt of lien waivers, second by Trustee Haynes, passed.

\* The 2<sup>nd</sup> and 3<sup>rd</sup> requests for reduction were combined and dealt with at one time.

**ZONING ISSUE WITH PROPERTY OWNED BY KENT AND LEWAUNE HANSON ON HWY 18 TAX KEY NO. 1453.999.011**

A stipulation which will allow the Village to get immediate relief for any further or future violations without having to go through any additional filings was finalized and filed with the court. It incorporated a \$10,000.00 forfeiture to be held in trust until next June 1<sup>st</sup> as a guarantee there will be no further agricultural use of the land.

**2009 BUDGET WORKSHEETS**

All budget sheets were turned in. Trustee Lang and the Clerk will meet tomorrow morning to review the information and forward it to the Village's accountant for processing. A Committee of the Whole meeting will be held on Monday, October 13, 2008, to review the data, tax rate and discuss requests.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2008 expenses were approved on a motion by Trustee Haynes, second by Trustee Mayernick, passed.

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

**ADJOURNMENT**

The Board adjourned at 8:09 p.m. on a motion by Trustee Orwig, second by Trustee Haynes, passed.

Submitted by:  
Gail E. Powell, Clerk