

VILLAGE BOARD MEETING – November 3, 2008

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:15 p.m.

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

Also present: Clerk Powell; reporter for the Index, Andy Schatschneider; Wilfredo Barreto; and David and Kathy Gee, Church of Jesus Christ of Latter Day Saints, 115 N. Wales Road.

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

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the October 20, 2008 Board meeting, acknowledged receipt of the Plan Commission minutes of the September 30, 2008 meeting and waived reading of both on a motion by Trustee Henschik, second by Trustee Haynes, passed.

CONSULTATION WITH VILLAGE ENGINEER

A memo outlining the status of various projects Yaggy Colby is working on for the Village was reviewed. The trustees had no questions regarding the memo.

PLAN COMMISSION RECOMMENDATIONS

Temporary Banner Signage for Nu-Attitude—130 Summit Avenue

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the temporary banner signage as presented by Nu-Attitude, 130 Summit Avenue, second by Trustee Haynes, passed. The banner will be allowed for 30 days from 11/4/08.

Temporary Banner Signage for Jesus Christ of Latter Day Saints—115 N. Wales Road

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the temporary banner signage, with down lighting to be turned off by 11:00 p.m., for the Church of Jesus Christ of Latter Day Saints, 115 N. Wales Road, second by Trustee Haynes, passed. The signage will be allowed up from November 14, 2008 to December 13, 2008.

Signage for Wales Animal Clinic—219 W. Summit Avenue

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the proposed signage, with down lighting to be on a timer and be turned off by 11:00 p.m., for the Wales Animal Clinic, 219 Summit Avenue as presented, second by Trustee Mayernick, passed.

Maximum allowable building signage size is 103.75 square feet. The proposed signage is 97.30 square feet. The signage is double sided and will be in the same location as the existing signage it replaces. The light for the signage will use the smallest wattage in the fixture possible and the background will be cream color.

Relocation—Great Lakes Carpet Services, LLC—308 Oak Crest Drive

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation and door signage for Great Lakes Carpet Services, LLC's relocation to 308 Oak Crest Drive as presented, second by Trustee Lang, passed

Site Plan Revisions, Parking Spaces, Ingress/Egress, Water Holding Tanks and Increased Floor Size of Building—Walgreen's Hwys 18 & 83

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the proposed site plan, parking spaces, ingress/egress, water holding tanks and increased retail space, but no increase in footprint space revisions for the proposed Walgreen's to be located at Hwys 18 & 83, second by Trustee Orwig, passed 6-1. Trustee Gosa voted against.

Specifics on the above can be found in Plan Commission minutes of October 28, 2008.

REDUCTION TO LETTERS OF CREDIT FOR PHASES 1, 2 & 3 OF THE BRANDYBROOK SUBDIVISION

Motion by Trustee Hemschik to accept the recommendations of the Village Engineer and Village Attorney and reduce the letter of credit for phases 1 – 3 from \$190,451.00, to \$57,500.00, which will remain in effect for a term of six years following acceptance of Phase III improvements (until October 1, 2013), second by Trustee Mayernick, passed.

RESOLUTION TO ACCEPT THE DEDICATION OF IMPROVEMENTS FOR PHASE IV DEVELOPMENT PLANS FOR FRED, INC

This agenda item was tabled.

REQUEST TO DONATE MONIES FROM THE WALES COMMUNITY FUND TO THE WALES/GENESEE FIRE DEPARTMENT

As recommended by Trustee Gosa, motion by Trustee Hemschik to approve donating \$900 from the Wales Community Fund to the Wales/Genesee Fire Department to help modify the exhaust system to fit the new ambulance, second by Trustee Haynes, passed.

AFFIRM THE HIRING OF NEW MAINTENANCE SUPERVISOR FOR THE VILLAGE

Motion by Trustee Hemschik to affirm the Personnel Committee's appointment of Allen Reck as the new Maintenance Supervisor for the Village of Wales, second by Trustee Mayernick, passed.

WAUKESHA COUNTY CRIME VICTIM REQUEST FORM RESPONSE

The Board reviewed letters from the Waukesha County District Attorney's Crime Victim unit regarding the vandalism and criminal damage to property that occurred at the Wales Community Park earlier this summer. The Board accepted an offer to be notified of all hearings and proceedings against any defendants involved.

LOCK BOX SERVICE FOR TAX BILL COLLECTION FOR 2008

Motion by Trustee Gosa to accept Town Bank of Wales' proposal to provide tax bill collection services for the Village of Wales at a cost of \$0.25 per parcel collected, second by Trustee Haynes, passed.

2009 BUDGET WORKSHOP

Trustee Lang discussed the final changes to the 2009 budget. A list of proposed purchases from the Park and Recreation Board was discussed. Items 6 through 10 will be removed. Extra monies from health insurance, park and recreation, and payroll will be transferred to the fire equipment fund. Final budget sheets will be passed out next meeting for one final review.

BILLS APPROVED FOR PAYMENT

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

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

ADJOURNMENT

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

Submitted by:
Gail E. Powell, Clerk