

2008 INITIAL MEETING OF THE BOARD OF REVIEW, PUBLIC HEARING AND VILLAGE BOARD MEETING – May 19, 2008

2008 BOARD OF REVIEW

Notice of the 2008 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:01 p.m. by President Flaws.

Trustees Present: Jeff Flaws, Gene Mayernick, Wanda Gosa, David Lang, Robin Haynes and Lyle Orwig

Excused: Wolfgang Henschik

Also Present: Clerk Powell; James Wilke, 31920 Depot Hill Road; Residents: Wilfredo Barreto and Don Tebon and Fire Chief, Greg Jezak.

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30 day period beginning on the 2nd Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until June 25, 2008.

The meeting was adjourned at 7:02 p.m. on a motion by Trustee Lang, second by Trustee Mayernick, passed.

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed amendment to Chapter 17 of the Zoning Code of the Village of Wales amending sections 17.15, 17.33 and 17.34, Open Spaces, was published in the Kettle Moraine Index on May 1, 2008 and May 8, 2008. The Public Hearing was called to order at 7:02 p.m. by President Flaws.

Trustees Present: Jeff Flaws, Gene Mayernick, Wanda Gosa, David Lang, Robin Haynes and Lyle Orwig

Excused: Wolfgang Henschik

Also Present: Clerk Powell; James Wilke, 31920 Depot Hill Road; Residents: Wilfredo Barreto and Don Tebon and Fire Chief, Greg Jezak.

President Flaws discussed the proposed change to the current ordinance as it relates to the definition of "Impervious to Surface Water Absorption." "Impervious to surface water absorption" is defined as a surface that has been compacted or covered with a layer of material so that it is highly resistant to infiltration by water. It includes surfaces such as compacted sand, limerock, clay, as well as most conventionally surfaced streets, roofs, sidewalks, parking lots, and other similar structures. The Village is amending the definition to include permeable pavers so that such material is not included in the calculation of "green space" required elsewhere in the Ordinances.

No public comments were received.

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The hearing closed at 7:05 p.m.

VILLAGE BOARD MEETING

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:06 p.m.

Trustees Present: Jeff Flaws, Gene Mayernick, Wanda Gosa, David Lang, Robin Haynes and Lyle Orwig

Excused: Wolfgang Henschik

Also Present: Clerk Powell; James Wilke, 31920 Depot Hill Road; Residents: Wilfredo Barreto and Don Tebon and Fire Chief, Greg Jezak.

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

James Wilke, owner of Wilke's Auto Body, was present to discuss the Knox Box Ordinance. Mr. Wilke is against being forced to place a Knox Box on his property. He stated that other businesses are not doing it and he won't either. A letter from Kim Thumann, owner of Just Oak & More, was also received stating she was opposed the Knox Box ordinance. President Flaws liked one of the ideas in Ms. Thumann's letter wherein she asked if businesses opposed to the Knox Boxes would be allowed to sign a waiver stating the business accepts responsibility for property damage done during a forced entry by the Fire Department. The Board agreed with the concept and asked that the Village Attorney look into amending the current ordinance to allow for a waiver provision.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of April 7, 2008, and waived reading of same on a motion by Trustee Lang, second by Trustee Haynes, passed. Trustees Gosa and Orwig abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak gave his monthly report. There were 30 calls for April 2008. Total runs for 2008—121. There were 5 fire calls (3 in the Village, 2 in Genesee), 4 motor vehicle accidents (1 in the Village, 3 in Genesee), 10 EMS calls (7 in the Village, 3 in Genesee) and 11 mutual aid calls given and 5 mutual aid calls received.

Chief Jezak updated the Board on the 800 Trunked Radio System. The department will need to purchase new radios sometime between 2009 – 2013 when the system goes to digital from analog. Chief will try to apply for a grant with other regional chiefs to help offset the costs.

Chief also discussed the Emergency Management Training that occurs annually in Maryland. Next year there will a number of grants available in Waukesha County that

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will allow a representative from each community to attend this nationwide training opportunity. The only expense would be for food. Chief will keep the Board updated on this training.

ORDINANCE ADOPTING AMENDMENT TO CHAPTER 17 OF THE ZONING CODE OF THE VILLAGE OF WALES, REGARDING DEFINITION OF “IMPERVIOUS TO SURFACE WATER ABSORPTION”

Motion by Trustee Gosa to accept the Plan Commission’s recommendation and adopt the amendment to Chapter 17 of the Village of Wales zoning code, regarding the definition of “Impervious to Surface Water Absorption” as presented, second by Trustee Haynes, passed.

RESOLUTION TO THANK GORDON CARLSON

Motion by Trustee Orwig to approve the resolution to thank Gordon Carlson for his years of service as a Supervisor for the Town of Genesee, second by Trustee Mayernick, passed.

RESOLUTION IN SUPPORT OF PARTICIPATION IN A COUNTY-COORDINATED REQUEST FOR PROPOSALS FOR TRASH COLLECTION AND RECYCLING COLLECTION SERVICES

Motion by Trustee Haynes to table this agenda item pending receipt of further information and additional meetings, second by Trustee Mayernick, passed.

SNOW REMOVAL BID PACKET REVIEW

A final review of the bid packet was done. Some questions arising from the packet were as follows: 1.) Asking the contractor if they have ideas on how to minimize damage to the roadsides; 2.) Discussing with the contractor wing-plow use in the Village; and 3.) Discussing with contractor our concerns that they be more careful and responsible when plowing in the Village. The bid notice will be in the Kettle Moraine Index on Thursday, May 22, 2008. Packets will also be sent to previous bidders and our current contractor. The due date for contractors to submit bids is Wednesday, June 18, 2008. The Board will possibly award the contract at the July 7, 2008 meeting.

BILLS APPROVED FOR PAYMENT

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

ADJOURNMENT

The Board meeting adjourned at 8:37 p.m. on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

Correspondence, Kettle Moraine School District minutes, Sheriff’s Department reports and miscellaneous files were submitted.

Submitted by:
Gail E. Powell, Clerk