

VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 2, 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, Wanda Gosa, Robin Haynes and Wolfgang Hemschik

Excused: Lyle Orwig

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; B.H. Slayton, 700 Orchard Circle, Oconomowoc; Heather & Vince Siegel 1330 Edwards Street, Brookfield; and Duane Atwater, 423 Wakefield Downs, Wales

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 public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the April 21, 2008 meeting, acknowledged receipt of the March 25, 2008 Plan Commission meeting minutes and waived reading of both. Trustee Hemschik abstained.

2008 – 2009 LIQUOR LICENSE APPLICATIONS

The following applications have passed inspection by the Waukesha County Health Department, Waukesha County Sheriff's Department, the Wales/Genesee Joint Fire Department, the Village of Wales Building Inspector and by the Village staff.

Motion by Trustee Mayernick to approve the application for a "Reserve Class B" liquor license for the Dragon Development Group LLC, d/b/a The Legend at Brandybrook, 1 Legend Way, Wales and grant a license for the 2008 – 2009 licensing year, second by Trustee Haynes, passed.

Motion by Trustee Hemschik to approve the application for a "Class A" liquor license for Kwik Trip Inc. #687, 415 N. Wales Rd., Wales and grant a license for the 2008 – 2009 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the application for a "Class A" liquor license for Kwik Trip Inc. #358, 230 W. Summit Ave., Wales and grant a license for the 2008 – 2009 licensing year, second by Trustee Haynes, passed.

Motion by Trustee Haynes to approve the application for a "Class B" liquor license for W.S.P., Inc. d/b/a Finn's Bar and Grill, 222 W. Summit Ave., Wales and grant a license for the 2008 – 2009 licensing year, second by Trustee Gosa, passed.

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Motion by Trustee Mayernick to approve the application for a "Reserve Class B" liquor license for Jach, Inc., d/b/a Mama Mia's, 200 W. Summit Ave., #180, Wales, and grant a license for the 2008 – 2009 licensing year, second by Trustee Hemschik, passed.

Motion by Trustee Lang to approve the application for a "Class A" liquor license for Ultra Mart Foods Inc., d/b/a Pick 'N Save, 405 N. Wales Rd., Wales for the 2008 – 2009 licensing year, second by Trustee Haynes, passed.

CONSULTATION WITH VILLAGE ENGINEER

Steve Hanson, Yaggy Colby Associates, was present to discuss current engineering issues. The Board reviewed Mr. Hanson's memo outlining the status of various projects his firm is working on for the Village. Trustee Mayernick questioned the need for striping various Village roads, noting that during these times when the Village needs to look at how it is spending its monies, every expense should be questioned. Safety was stated as the reason for most of the striping (i.e., lane shift on Main Street, left turns on Oak Crest).

Mr. Hanson will look into any regulations regarding if some of the roads have to be striped. Trustee Lang asked what was going on with the Dugan property. Mr. Hanson stated that something just came into his office today. He believes the DNR will have to review all of it first.

AWARD 2008 ROADWORK CONTRACTS

Roadwork bids came in much higher than anticipated, due in part to higher raw material prices and the addition of some roadwork. There were two bidders, Wolf Paving and Payne and Dolan. Payne and Dolan was the low bidder with a bid of \$178,876.50. The Village had budgeted \$128,000.00 and received \$23,632.00 in LRIP funding to assist with the projects. This left a shortfall of \$27,244.50. It was decided to remove Black Earth Court from the roadwork projects this year, bringing the total dollar amount down to \$152,703.00 and leaving a difference of \$1071.00, which will be taken out of the contingency account.

Motion by Trustee Haynes to award the 2008 roadwork contract to Payne and Dolan in the amount of \$152,703.00 to perform work on Caitlin Circle, Cardigan Court, Criglas Road, Genesee Street, Pembroke Way and Welshpool Court, removing Black Earth Court, and using \$1071.00 from the Village contingency account to cover the difference, second by Trustee Hemschik, passed.

PLAN COMMISSION RECOMMENDATIONS

Temporary Banner for American Cancer Society Relay for Life to be Located at Bethlehem Lutheran Church—470 Oak Crest Drive

Motion by Trustee Haynes to accept the Plan Commission's recommendation and approve the temporary banner for the American Cancer Society to be located at Bethlehem Lutheran Church, 470 Oak Crest Drive for 30 days, as presented, with the condition that the sign be placed no closer to the road than the current monument signage to avoid interfering with the vision triangle, second by Trustee Hemschik, passed.

Signage for the Atwater Insurance Agency—104 W. Main Street

Motion by Trustee Gosa to accept the Plan Commission's recommendation and approve the proposed signage for the Atwater Insurance Agency as presented, second by Trustee Hemschik, passed. Details of height, location and lighting can be found in the Plan Commission Minutes of May 27, 2008.

Business Plan of Operation for American Fireworks—200 W. Summit Avenue

Motion by Trustee Haynes to accept the Plan Commission's recommendation and approve the Business Plan of Operation for American Fireworks, 200 W. Summit Avenue, as presented, second by Trustee Hemschik, passed.

Business Plan of Operation for Freedom Fireworks—220 W. Summit Avenue

Tabled due to the lack of an appearance by anyone representing the applicant. Mr. Hein will be contacted and informed that he cannot begin operating his business until after an appearance at the next Board meeting, June 16, 2008.

2008 – 2009 CIGARETTE LICENSE APPLICATIONS

Motion by Trustee Hemschik to approve the cigarette license application for Kwik Trip Inc. #687 for the 2008 – 2009 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the cigarette license application for Kwik Trip Inc. #358 for the 2008 – 2009 licensing year, second by Trustee Haynes, passed.

Motion by Trustee Haynes to approve the cigarette license application for Ultra Mart Foods LLC. d/b/a Pick 'N Save for the 2008 – 2009 licensing year, second by Trustee Gosa, passed.

ANNUAL REVIEW OF EXISTING CONDITIONAL USE PERMITS

Conditional Use Permits are reviewed annually by the Village Board to verify that they are operating in compliance with their allowed use. There have been no problems reported at any of the applicant's businesses and all are complying with their stated use.

Motion by Trustee Lang to approve renewing the following existing Conditional Use Permits for this year: Christman—323 E. Summit Ave., Antique Sales; Krukar—226 W. Main Street, Clothing Sales; Kummrow—247 W. Main Street, Sign Business; Quick Lube—130 W. Summit Ave., Oil Change Business; Kwik Trip Store #358—230 W. Summit Ave., Gas Station; Kwik Trip Store #687—415 N. Wales Rd., Gas Station; Wilkes Auto—250 W. Summit Ave., Auto/Truck Service; Music Dynamics—110 Oak Crest Dr., Music Store; Legend Golf Course—1 Legend Way, Golf Course; Pedal's Inn—101 James Street, B & B; second by Trustee Haynes, passed.

2008 – 2009 OPERATOR’S LICENSE APPLICATIONS

Motion by Trustee Gosa to approve the attached list of Operator’s license applications as presented for the 2008 – 2009 licensing season, second by Trustee Mayernick, passed. List attached hereto and incorporated thereby into the official record.

ZONING ISSUES WITH PROPERTY LOCATED ON HWY 18 WITHIN THE VILLAGE OF WALES, MORE SPECIFICALLY TAX KEY NO. WLSV 1453.999.011, OWNED BY KENT AND LEWAUNE HANSON

The property owned by Mr. Hanson located on Hwy 18 within the Village, known by Tax Key number WLSV 1453.999.011, has been issued a zoning violation letter. The property zoned B-2, a business classification, is being used illegally for the farming of a corn crop. Mr. Hanson was sent a letter informing him of this violation and directing him to stop such use. He was to contact our Village offices today with his response. His wife Lewaune contacted the Village President earlier in the day to ask for an extension because Kent would be out of town. President Flaws authorized a one week extension, but informed her that any violations not corrected in a timely fashion will still be subject to daily fines and forfeitures in the amount of \$100 per day plus any costs incurred by the Village and the start date of the fines would still be considered as the date of the initial letter, May 29, 2008. A letter will be sent to the owners to this effect.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:57 p.m. on a motion by Trustee Haynes, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk