

VILLAGE BOARD MEETING – July 7, 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 and Robin Haynes

Excused: Lyle Orwig and Wolfgang Hemschik

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Karen Fiedler, Waukesha County Recycling; Heather Turner, MSI General; Steve Kunstmann, Park Board Chair (7:40); and Devin Wolf, Wolf Paving (7:47).

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 June 16, 2008 meeting, acknowledged receipt of the May 27, 2008 Plan Commission meeting minutes and waived reading of both.

CONSULTATION WITH VILLAGE ENGINEER

A memo outlining various projects was distributed. No questions or concerns were received.

MUNICIPAL COLLECTION CONTRACT

Karen Fiedler from the Recycling Division, Waukesha County, was present to give a presentation on the County's Coordinated Municipal Collection Contract RFP for service for 2009 and to update the Board on the County's Recycling System and Capacity Study. The study concluded the need for the County and participating communities to go to a single stream automated collection system and either update the current facilities or construct a new facility. Ms. Fiedler also discussed the reasons for having everyone participating in the County program have their contracts end at the same time. After lengthy discussion it was concluded that the Village, by virtue of deciding to participate in the County program almost 20 years ago (when the State put the recycling law into effect), could no longer opt out of participation. The Board will re-address the resolution in support of participation in a County-coordinated request for proposals for trash collection and disposal, and recycling collection services. The Board thanked Ms. Fiedler for attending and updating them on the issue.

FIREWORKS PERMIT FOR WALES SUMMER SPLASH JULY 12, 2008

Motion by Trustee Haynes to grant the fireworks permit request for Wales Summer Splash to be held on July 12, 2008 at the Wales Community Park, second by Trustee Lang, passed.

UPDATE: WALES SUMMER SPLASH JULY 11 – 13, 2008

Steve Kunstmann, Park Board Chair, was present to discuss the 2008 Wales Summer Splash Event taking place this weekend, July 11 – 13, 2008. Steve went over the list of events scheduled for the weekend. Trustee Gosa asked for an updated spread sheet of costs and donations. A list was printed out, but she would like one that better shows the information. A more detailed spread sheet will be sent out to the Trustees tomorrow morning.

PLAN COMMISSION RECOMMENDATIONS

Signage Modification for Wales Pick 'N Save—405 N. Wales Road

Motion by Trustee Haynes to accept the Plan Commission's recommendation and approve the proposed signage modification for the Wales Pick 'N Save as presented, second by Trustee Gosa, passed.

Pick 'N Save is remodeling the store which will include removing the word "Marketplace" from the existing signs. No new signage is being added. The lower portion of the large window on the north side of the building will be tinted with spandrel panels to match the existing tinting on the other windows. The spandrel is a 100% black opaque tinting. The building will be repaired and painted so that no evidence of the removed signage will be visible.

Final Plat—E. Brandybrook, Knarled Oaks

Motion by Trustee Gosa to accept the Plan Commission's recommendation and approve the final plat for the Knarled Oaks subdivision as presented, second by Trustee Mayernick, passed.

Changes on the final plat included requirements from the WI DNR for a 100-foot, no-grading buffer from the Ordinary High Water Mark of the property's small pond, and for the relocation of new storm water ponds to the east of Legend View cul-de-sac.

RESOLUTION AUTHORIZING LEGAL ACTION AGAINST PROPERTY ON HWY 18 MORE SPECIFICALLY TAX KEY NO. WLSV 1453.999.011, OWNED BY KENT AND LEWAUNE HANSON

Motion by Trustee Mayernick to adopt the resolution authorizing legal action to be taken against Kent and Lewaune Hanson, owners of property within the Village of Wales, tax key no. WLSV 1453.999.011, which includes, but is not limited to, issuing citations, commencing a lawsuit, and levying and collecting fines, forfeitures and collecting all attorney fees, second by Trustee Gosa, passed.

APPLICATION FOR TEMPORARY CLASS "B" PICNIC LICENSE TO THE WALES/GENESSEE LIONS CLUB IN CONJUNCTION WITH THE WALES SUMMER SPLASH EVENT, JULY 11-13, 2008

Motion by Trustee Lang to approve issuing a Temporary Class "B" Picnic License to the Wales/Genessee Lions Clubs to be used in conjunction with the Wales Summer Splash event being held July 11, 12 and 13, 2008, second by Trustee Mayernick, passed.

AWARD SNOW PLOW CONTRACT FOR THE VILLAGE OF WALES

Questions arose regarding the 3rd year option for our current contractor, Don Theine Grading, LLC. The one bidder beside Theine was Wolf Paving. It was decided to table this agenda item until Trustee Haynes has a chance to prepare an accurate comparison of the two companies bids. The Board will re-address this issue at its next regular meeting.

RESOLUTION APPROVING THE RELEASE OF ONE AND A PARTIAL REDUCTION IN THE OTHER IRREVOCABLE LETTERS OF CREDIT FOR TENBY HARBOR, LLC ISSUED BY TOWN BANK

Motion by Trustee Gosa to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the release of LOC No. 39642 in the amount of \$43,355.00 and the reduction of LOC No. 42827 to \$885,666.50 upon receipt of lien waivers, second by Trustee Haynes, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:53 p.m. on a motion by Trustee Gosa, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk