

CAUCUS AND VILLAGE BOARD MEETING – January 7, 2008

CAUCUS

The 2008 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2008 Caucus was published in The Index and posted in the Village.

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

Also Present: Clerk Powell; Steve Kunstmann, Park Board Chair; *Kettle Moraine Index* reporter, Andy Schatschneider; John Meyer, Plan Commission member; Brett McPherson, 2732 N. Downer Avenue, Milwaukee; Charles Kubicek, 6732 Channel Road, Waterford; Richard Kummrow, 205 Kummrow Court; Wilfredo Barreto, 1048 Criglas Road; Mark Ellena, W31380 Irwin Court; Jim Lewein, KJN Builders; Gloria Gear, 434 S. Welsh Road and a representative from the Sheriff's Department.

The Floor was opened for nominations.

Trustees:

DAVID LANG – Nominated by Wolfgang Henschik, second by Eugene Mayernick, passed.

LYLE ORWIG – Nominated by Robin Haynes, second by Wolfgang Henschik, passed.

WOLFGANG HEMSCHIK – Nominated by Robin Haynes, second by Lyle Orwig, passed.

After nominations for all the above, President Flaws called for any further nominations three times. After no further nominations were received, nominations were closed.

The Board unanimously approved all Caucus nominations. Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting.

Caucus adjourned at 7:05 p.m. on a motion by Trustee Orwig, second by Trustee Haynes, passed.

REGULAR VILLAGE BOARD MEETING

The regular Village Board meeting was called to order at 7:06 p.m. by Village President Jeffery Flaws.

Board Members Present: Jeffery Flaws, Dave Lang, Lyle Orwig, Wanda Gosa, Eugene Mayernick, Robin Haynes and Wolfgang Henschik.

Also Present: Clerk Powell; Steve Kunstmann, Park Board Chair; *Kettle Moraine Index* reporter, Andy Schatschneider; John Meyer, Plan Commission member; Brett McPherson, 2732 N. Downer Avenue, Milwaukee; Charles Kubicek, 6732 Channel Road, Waterford; Richard Kummrow, 205 Kummrow Court; Wilfredo

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Barreto, 1048 Criglas Road; Mark Ellena, W31380 Irwin Court; Jim Lewein, KJN Builders; Gloria Gear, 434 S. Welsh Road and a representative from the Sheriff's Department.

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 COMMENT

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the December 17, 2007 Board meeting, acknowledged receipt of the Plan Commission minutes of the November 27, 2007 meeting and waived reading of both on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

NOMINATIONS FOR 2008 SPRING ELECTIONS

Motion by Trustee Lang to approve 2008 Caucus candidate nominations, second by Trustee Mayernick, passed.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 1st spring election ballot:

Trustees: (In order of nomination) David Lang, Lyle Orwig and Wolfgang Henschik.

Candidate order on the spring election ballot will be determined by a drawing of names.

CONSULTATION WITH VILLAGE ENGINEER

A memo outlining various projects was distributed. President Flaws updated the Board on the progress with Tenby Harbor and the MS4 permit process.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation for Pedal'rs Inn—101 James Street

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Pedal'rs Inn, 101 James Street, as presented, second by Trustee Haynes, passed. Any music played on the property will be done by 10:00 p.m. and will be non-amplified.

Temporary Signage for LA Tan and Swimware—144 E. Summit Avenue

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the temporary signage as presented for LA Tan and Swimware, 144 E. Summit Avenue, second by Trustee Henschik, passed. Signage will allowed up for a period of 30 days.

Certified Survey Map for 309 S. Wales Road—Lewein

Plan Commission member John Meyer addressed the Board with his concerns on the wording of the CSM, more specifically the dedicated easement. He feels that it should not be a dedicated road easement but a shared private driveway, not private roadway. John feels if it is stated as a dedicated road easement it implies that the Village could be responsible for maintenance of the road and have to eventually accept it as a dedicated road and feels the Board should address the issue first in a developer's agreement and since the agreement has not been approved yet the CSM should not be approved. President Flaws disagreed and stated that the language does not imply the Village accepting the road; it is only a dedicated access easement. The same easement wording has been applied to other developments in the Village such as Landimore Lane, the private road in the Phase IV of the Brandybrook Development.

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Certified Survey Map for 309 S. Wales Road as submitted, second by Trustee Haynes, passed. Trustee Gosa voted no.

Final Development Plan for Welsh Highlands—309 S. Wales Road

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Final Development Plan as submitted for the Welsh Highlands, 309 S. Wales Road, Jim Lewein, Developer, second by Trustee Mayernick, passed. Trustee Gosa voted no.

JOINT POWERS AGREEMENT WITH WAUKESHA COUNTY DEPARTMENT OF EMERGENCY PREPAREDNESS

Motion by Trustee Haynes to approve entering into the Joint Powers Agreement County 911 Emergency System with Waukesha County Department of Emergency Preparedness as required by Wisconsin State Statutes, second by Trustee Mayernick, passed.

UPDATE ON JOINT FIRE BOARD VACANCY

Russ Wiegman has volunteered to continue to serve on the Joint Fire Board until a replacement is selected. A possible replacement candidate was unable to accept the position at this time. This agenda item will be tabled pending identification of a candidate.

PARK PAVING REQUEST FROM THE VILLAGE OF WALES PARK BOARD

Park Board Chair, Steve Kunstmann, presented a request from the Park Board to pave certain areas at the Wales Community Park. The Park Board is requesting to pave the entrance to the park, the path to the baseball shelter and the basketball court. The Board is not in favor of paving the entrance at this time as questions are still being addressed as to whether the road should be dedicated as a public road to receive State Transportation Funds or if it is not worth the additional costs involved with engineering, etc. Also, the Board questioned whether or not the funds really needed to be spent at this time for paving the entrance area. The Board asked Steve to prepare all of the specifics on the proposed projects and

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come back to the Board with the when, where, what, how and why along with the costs.

RECREATION DIRECTOR POSITION REQUEST FROM THE VILLAGE OF WALES PARK BOARD

The Park Board submitted a letter requesting an update on the status of the search for a new park and recreation director. The job has been posted and the ad will be in the next Village newsletter. The ad will not be placed in the paper at this time as past placement of help wanted ads in the *Kettle Moraine Index* has not yielded sufficient numbers of candidates to justify the cost.

A Personnel Committee meeting will be set for Monday, January 21, 2008 at 6:15 p.m. to discuss the issue further.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2007 expenses were approved on a motion by Trustee Haynes, second by Trustee Lang, passed.

Correspondence, Sheriff's department reports, School Board minutes and miscellaneous files were submitted.

ADJOURNMENT

The Board meeting adjourned at 8:20 p.m. on a motion by Trustee Orwig, second by Trustee Henschik, passed.

Submitted by:
Gail E. Powell, Clerk