

## VILLAGE BOARD MEETING – February 4, 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, Lyle Orwig, Wolfgang Henschik and Robin Haynes

Also present: Clerk Powell; Steve Kunstmann, Park Board Chair; *Kettle Moraine Index* reporter, Andy Schatschneider; Richard Kummrow, 205 Kummrow Ct.; Charles Kubicek, 6732 Channel Road, Waterford; Gus Pick, 15730 W. National Ave, New Berlin; Tami & Brian Klink, 804 Lochtyn Ridge; Jim Lewein, KJN Builders; Bret McPherson, 2732 Downer Avenue, Milwaukee; Austing Reis Green, 549 Gwilym Court; Wilfredo Barreto; and Alicia Manhardt, 188 Welshpool Court.

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**

Alicia Manhardt, 188 Welshpool Court addressed the Board concerning a recent coyote attack on her dog. She fears it will happen again, possibly to her young child. The Board addressed this issue a number of years ago and found no good answer. It is possible the Village could have someone try and trap or shoot the coyotes. The Clerk will do some research and place this item on the next agenda. Ms. Manhardt asked if her husband could shoot the animal if it returned in the meantime. President Flaws stated that if it was a matter of life and death they could shoot it.

### **APPROVAL OF MINUTES**

On a motion by Trustee Lang, second by Trustee Haynes, Board members approved the Village Board minutes of the January 21, 2008 meeting, acknowledged receipt of the December 18, 2007 Plan Commission meeting minutes and waived reading of both. Trustee Mayernick abstained.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was unable to attend. A memo outlining various projects was distributed. The Board had no questions or concerns at this time.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Business Plan of Operation for Hearing Protection, LLC—549 Gwilym Court**

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Hearing Protection, LLC, 549 Gwilym Court, as presented, second by Trustee Hemshick, passed 6-0-1. Trustee Gosa abstained.

#### **Business Plan of Operation for Strategic Business Solutions, Inc—804 Lochtyn Ridge**

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Strategic Business Solutions, Inc., 804 Lochtyn Ridge, as presented, second by Trustee Haynes, 6-0-1. Trustee Gosa abstained.

**Temporary Signage for Community Fest Sponsored by the Kettle Moraine High School and the Delafield Chamber of Commerce—349 Oak Crest Drive**

Motion by Trustee Haynes to approve the temporary signage as presented for the Community Fest, 349 Oak Crest Drive, second by Trustee Hemschik, 6-0-1. Trustee Gosa abstained.

**Planned Unit Development Ordinance for Welsh Highlands—309 S. Wales Road**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Planned Unit Development Ordinance for the Welsh Highlands, 309 S. Wales Road, as presented, second by Trustee Mayernick, 6-0-1. Trustee Gosa abstained.

**Planned Unit Development Agreement for Welsh Highlands—309 S. Wales Road**

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the Planned Unit Development Agreement for the Welsh Highlands, 309 S. Wales Road, as presented, second by Trustee Mayernick, 6-0-1. Trustee Gosa abstained.

**2007 DAN DAVIES AWARD**

At this time there is one nomination. We will readdress this issue at the next meeting and approve a nominee for 2007 Dan Davies Award.

**JOINT FIRE BOARD VACANCY**

There are still no candidates for the opening on the Joint Fire Board. Russ Wiegand will remain in the position until a replacement is found.

**PARK BOARD REPRESENTATION ON THE PERSONNEL COMMITTEE**

The Park Board is requesting representation on the Personnel Committee to have input in the hiring process for summer help and the park and recreation director position. The Village Board did not feel that a permanent member of the Park Board should be placed on the Personnel Committee, but agreed that when the hiring process for summer help starts a member of the Park Board is more than welcome to show up and have some input.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2007 and 2008 expenses were approved on a motion by Trustee Mayernick, second by Trustee Haynes, passed.

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

**ADJOURNMENT**

The Board adjourned at 7:54 p.m. on a motion by Trustee Gosa, second by Trustee Haynes, passed.

Submitted by:  
Gail E. Powell, Clerk