

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed Rezoning for property located at the corner of Main and Park Streets, more specifically tax key number WLSV 1455.987.002, from R-3 Residential to I-1 Institutional zoning was published in the Kettle Moraine Index on July 17, 2008 and July 24, 2008. The Public Hearing was called to order at 7:00 p.m. by President Flaws.

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

Also Present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Jim Bauer, 310 S. Taliesin Road; Rich Csavoy, Jerusalem Presbyterian Church, Main Street; Lowell Wolf, Matt Kinsella and Devin Wolf from Wolf Paving; Art Mayo, 104 S. Taliesin Road; Scott King, 212 Park Street; Sally Molnar, 214 Park Street; Steve Chandler, S50 W34319 Ridgeway Drive, Dousman; P. Clewell, 440 Brandybrook Road and Wilfredo Barreto, 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:

Scott King asked what the immediate use and future use of the property would be. A representative from the church, Art Mayo, stated that its immediate use would be a 25-stall parking lot with a storage building and retention pond on it and the proposed future use is the same. Mr. King asked why the extra parking was needed. He saw no problem with people parking on the street. Mr. Mayo stated that the main reason was for safety and to get the parked cars off the road, especially during winter when snow narrows the roadway.

Sally Molnar was upset at the request. She stated that when she purchased her property the property in question was residential and by rezoning the property she felt her property would lose value.

Both residents had concerns with landscaping and screening. Trustee Gosa stated that the Plan Commission looks at everything when recommending approval, including landscaping, screening and drainage. The residents were informed that Plan Commission meetings, along with Village Board meetings, are open to the public and they are welcome to attend at any time. If they would like an agenda to be sent to them when this issue is to be discussed, they can so indicate on the sign-in sheet they filled out this evening.

The public hearing closed at 7:15 p.m.

Board Meeting

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:15 p.m.

PUBLIC HEARING AND VILLAGE BOARD MEETING – August 4, 2008

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

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Jim Bauer, 310 S. Taliesin Road; Rich Csavoy, Jerusalem Presbyterian Church, Main Street; Lowell Wolf, Matt Kinsella and Devin Wolf from Wolf Paving; Art Mayo, 104 S. Taliesin Road; Scott King, 212 Park Street; Sally Molnar, 214 Park Street; Steve Chandler, S50 W34319 Ridgeway Drive, Dousman; P. Clewell, 440 Brandybrook Road and Wilfredo Barreto, 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

Wilfredo Barreto commented on making the Village's Web site an official posting location in addition to those required by state law. This option will be looked into.

Mr. and Mrs. Clewell asked the Board to look at the ditch in front of their property at 440 Brandybrook Road. They feel that it was never repaired correctly after the County repaved the road prior to the Village taking ownership of it. Mr. Clewell stated that other ditches were repaired but not his. Trustee Haynes and President Flaws will look at the property and advise them what, if anything, can be done. They were informed that this year's budget did not have funds available for any additional road/ditch work and any possible remedial action would be addressed in next year's budget process.

APPROVAL OF MINUTES

On a motion by Trustee Orwig, second by Trustee Lang, Board members approved the Village Board minutes of the July 21, 2008 meeting, acknowledged receipt of the June 24, 2008 Plan Commission meeting minutes and waived reading of both.

CONSULTATION WITH VILLAGE ENGINEER

A memo outlining various projects was distributed. Questions regarding the proposed roundabout were discussed, including the estimated time frame for starting construction and its planned design. It is too late to start construction of the roundabout this year and it is anticipated construction will start in the spring of 2009. The design with the right turn only lane into the new development was questioned, but no final answer is available yet.

REZONING OF PROPERTY OWNED BY JERUSALEM CHURCH WLSV 1455.987.002 FROM R-3 RESIDENTIAL TO I-1 INSTITUTIONAL ZONING

Motion by Trustee Henschik to rezone property owned by Jerusalem Church on the corner of Park and James Streets, WLSV 1455.987.002, from R-3 Residential to I-1 Institutional Zoning as requested, second by Trustee Orwig, passed.

2008 FINAL YEAR END AUDIT

This item will be placed on the next agenda for adoption. The Village accountant was unable to attend.

PLAN COMMISSION RECOMMENDATIONS

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

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the temporary signage for the Wales Pick 'N Save for 90 days to be attached to the building with the condition that existing banner signage on the building that was not approved by removed, second by Trustee Haynes, passed.

Extraterritorial Review Certified Survey Map, Town of Genesee—Robert Rowlands

Motion by Trustee Haynes to accept the Plan Commission's recommendation and approve the Certified Survey Map for Robert Rowlands for lands on Highway DT in the Town of Genesee under the Village's Extraterritorial jurisdiction authority as presented, second by Trustee Gosa, passed.

AWARD SNOW PLOW CONTRACT FOR THE VILLAGE OF WALES

Discussion was had on the attorney's memo regarding how the Village should handle the bidding results.

Motion by Trustee Gosa to rebid the contract. No second was made. Motion by Trustee Haynes to accept Wolf Paving's bid and award them the snow and ice removal contract, second by Trustee Orwig, passed 6 – 1. Trustee Gosa voted no.

RESOLUTION APPROVING A 2ND REDUCTION IN THE OTHER IRREVOCABLE LETTER OF CREDIT NO. 42827 FOR TENBY HARBOR, LLC ISSUED BY TOWN BANK

Motion by Trustee Orwig to table this agenda item until all issues surrounding the first request for a reduction have been resolved, second by Trustee Gosa, passed.

APPOINTMENT OF CHUCK FILO TO THE VILLAGE OF WALES PARK BOARD

Motion by Trustee Lang to accept the Park Board's recommendation and appoint Chuck Filo to the Village's Park Board, second by Trustee Hemschik, passed 6 – 1. Trustee Gosa voted against the appointment because of the number of nonresidents already on the Board.

PARK RULES AND REGULATIONS ORDINANCE

Motion by Trustee Gosa to have the Park Board review the North Prairie park rules and regulations ordinance and make a recommendation to the Village Board on wording for the Village of Wales ordinance, second by Trustee Mayernick, passed.

ZONING ISSUE WITH PROPERTY OWNED BY KENT AND LEWAUNE HANSON ON HWY 18 TAX KEY NO. 1453.999.011

President Flaws gave an update about the illegal planting of a corn crop on the property and the progress of the civil suit. The filing of the civil suit has been delayed because a conflict of interest may exist with the Village's current attorney for municipal litigation and work done by another member of the same firm for property owned by the Hansons. More information will be forwarded as it is received.

UPDATE ON DAMAGE TO SOCCER CONCESSION BUILDING AT THE WALES COMMUNITY PARK

Surveillance has been done for two weekends at the Park. A report on the results was submitted and recommendations for security improvements will be made.

The Waukesha County Sheriff's Department has interviewed a number of suspects in the criminal damage done at the Wales Community Park. Detective Janke will keep us updated in the matter. It is likely felony charges will be pursued.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:30 p.m. on a motion by Trustee Haynes, second by Trustee Orwig, passed.

Submitted by:
Gail E. Powell, Clerk