

VILLAGE BOARD MEETING – April 7, 2008

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:02 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Wanda Gosa, Lyle Orwig (7:08) and Wolfgang Henschik

Excused: Robin Haynes

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Wilfredo Barreto; Thomas Hepperle, Madison – Chicago 200 Relay; and representatives 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 COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Henschik, Board members approved the Village Board minutes of the March 17, 2008 meeting, acknowledged receipt of the February 26, 2008 Plan Commission meeting minutes and waived reading of both.

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.

THE GREAT MIDWEST RELAY (NOW KNOWN AS MADISON – CHICAGO 200 RELAY)

Tom Hepperle from the Madison – Chicago 200 Relay was present to request permission for the race to go through Wales on June 6, 2008 from about 5:00 p.m. to 11:00 p.m.

They have 88 teams signed up so far. The max allowed will be 200 teams. The coordinators of the race will be contacting the Sheriff's Department and other agencies in the area to work out the details pertaining to traffic control and trail regulations.

Motion by Trustee Lang to approve the relay race date and route through the Village, second by Trustee Orwig, passed.

REQUEST FOR PAYMENT — GREENWAY TREE SERVICE

Motion by Trustee Lang to approve partial payment to Greenway Tree Service in the amount of \$2,500.00 for services performed to date on Brandybrook Road, second by Trustee Henschik, passed.

JOINT FIRE BOARD VACANCY

There are still no candidates for the opening on the Joint Fire Board.

ORDINANCE RESTRICTING PARKING ON LLAMBERRIS PASS

Residents have reported problems with high school students parking on both sides of Lllamberris Pass during the school day. The parking situation has been determined to be a safety issue. Emergency vehicles would not be able to get through to homes if something happened.

The Board by consensus approved drafting an ordinance prohibiting parking on either side of the street Monday through Friday when school is in session. An ordinance will be drafted and presented at the next meeting for possible adoption.

APPOINTMENT OF NEW AGENT FOR KWIK TRIP STORE #687

Motion by Trustee Hemschik to accept Paul Johnson's application to be the new Liquor Agent for Kwik Trip Store #687, located at 415 N. Wales Road, second by Trustee Gosa, passed.

APPRECIATION DINNER WRAP UP; SET NEXT YEAR'S DATE

Clerk Powell addressed the Board and discussed the final figures for the 2007 appreciation dinner held on March 15, 2008, at the Legend of Brandybrook Clubhouse. There were 143 confirmed reservations for the dinner. Costs came to \$5,779.70 or \$40.42 per person. There were no concerns or problems with the event. Next year's date will be March 14, 2009.

Also, the Clerk will contact the Legend to verify if October would be sufficient time to notify them if the dinner had to be cancelled due to budget constraints.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:13 p.m. on a motion by Trustee Orwig, second by Trustee Gosa, passed.

Submitted by:
Gail E. Powell, Clerk