

VILLAGE BOARD MEETING – May 5, 2008

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:04 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Robin Haynes and Wolfgang Hemschik

Excused: Wanda Gosa and Lyle Orwig

Also present: Clerk Powell; *Kettle Moraine Index* reporter, Andy Schatschneider; Steve Kunstmann, Park and Recreation Chair; and Pam Niles, List 4 Less

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 April 21, 2008 meeting, acknowledged receipt of the March 25, 2008 Plan Commission meeting minutes and waived reading of both. Trustee Hemschik 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 List 4 Less—200 W. Summit Avenue

Motion by Trustee Haynes to accept the Plan Commission's recommendation and approve the Business Plan of Operation for List 4 Less, 200 W. Summit Avenue, as presented, second by Trustee Hemschik, passed.

Temporary Banner for Wales Summer Splash—Steve Kunstmann

Motion by Trustee Hemschik to modify the Plan Commission's recommendation and approve the temporary banners for the Wales Summer Splash as presented, but allowing them to be up for 60 days, starting May 11, 2008, instead of only 30 days, second by Trustee Haynes, passed.

Temporary Banner for the Wales/Genesee Fire Department Open House—600 S. Wales Road

Motion by Trustee Haynes to accept the Plan Commission's recommendation and approve the temporary banners for the Wales/Genesee Fire Department as requested for a period of 30 days, second by Trustee Hemschik, passed.

Certified Survey Map—S25 W31794 Brandybrook Road

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the Certified Survey Map for S25 W31794 Brandybrook Road as presented, second by Trustee Haynes, passed.

The parcel is being divided into 3 separate parcels. Addresses will need to be assigned.

ORDINANCE AMENDING EFFECTIVE DATE OF THE REPEAL AND RECREATION OF SECTION 9.03 OF THE VILLAGE OF WALES ORDINANCES, REGARDING PROHIBITING THE SALE OF FIREWORKS

Motion by Trustee Lang to amend the effective date of the ordinance previously passed that repealed and recreated section 9.03 of the Village of Wales Ordinances regarding prohibiting the sale of fireworks to July 10, 2008, second by Trustee Haynes, passed.

ORDINANCE AMENDING THE PARK AND RECREATION BOARD MEMBERSHIP REQUIREMENTS TO ALLOW FOR A MINORITY OF MEMBERS TO BE NONRESIDENTS

Motion by Trustee Mayernick to amend the Park and Recreation Board Ordinance to allow up to two members to be nonresidents, instead of requiring all the members to be Village residents, second by Trustee Haynes, passed.

RESOLUTION ADOPTING THE PUBLIC PARTICIPATION PLAN AS A PART OF THE COMPREHENSIVE PLANNING PROCESS

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the resolution adopting the public participation plan as a part of the comprehensive planning process, second by Trustee Haynes, passed.

The public participation plan is an important part of the comprehensive planning process required by Wisconsin's new Comprehensive Planning law (Smart Growth). The purpose of the plan is to give citizens the opportunity to participate in the process and learn about their community.

REMOVAL OF LINKS ON THE FRONT PAGE OF THE WEB SITE

The Board by consensus decided that it was unfair to have links to specific Village businesses on the front page of the Web site. Instead, all businesses will now be listed under the business link. The Village staff will try to update the business page and make it more user friendly.

REVIEW OF SNOWPLOW BID SPECIFICATIONS

A copy of prior snowplow bid specifications was reviewed. A number of changes will be made to the document, including a section quoting the base price of the bid for fuel charges and subsequent price adjustments. It will be resubmitted for final approval. The list of roads and a sheet to report/list bid requirements will be sent to the Trustees for their review prior to the next Board meeting. All bids will be required to be submitted on the same form so they can be evaluated on the same basis.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:09 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk