

VILLAGE BOARD MEETING – November 1, 2010

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace and Lyle Orwig

Excused: Wolfgang Henschik, Tom Hardin

Also present: Clerk Tamez and Wm. Shawn Finn, 220 W. Summit Avenue

Clerk Tamez 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 comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang second by Trustee Mayernick, Board members approved the Village Board minutes of the October 18, 2010, meeting and acknowledged receipt of the September 28, 2010, Plan Commission meeting minutes and waived reading of both. Trustee Mace abstained.

PLAN COMMISSION RECOMMENDATIONS

Commercial Building Modification—Finn’s Bar & Grill, 220 W. Summit Avenue, Addition of Rear Outside Smoking Shelter

Motion by Trustee Orwig to accept the Plan Commission’s recommendation and approve the proposed smoking shelter addition to be located outside of the building in the rear with some additional down lighting, second by Trustee Lang, passed.

Call for and Set Public Hearing Date for 17.0308 (B-1 Business District), 17.0309 (B-2 Business District), 17.0310 (B-3 Business District) and 17.0312 (I-1 Institutional District) to place Civic, Social and Fraternal Associations in the I-1 District and Remove Them from the B-1, B-2 and B-3 Business Districts and 17.0210 (Planned Unit Development) to Include B-2 General Districts

Motion by Trustee Orwig to refer this matter to the Village’s Plan Commission and set the Public Hearing date as November 30, 2010, for amendments to 17.0308 (B-1 Business District), 17.0309 (B-2 Business District), 17.0310 (B-3 Business District) and 17.0312 (I-1 Institutional District) to place Civic, Social and Fraternal Associations in the I-1 District and remove them from the B-1, B-2 and B-3 Business Districts and 17.0210 (Planned Unit Development) to include B-2 General Districts, second by Trustee Mayernick, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. President Flaws updated the members on the installation of a gravel driveway for emergency vehicles in the lot at the northeast corner of the new Town Bank location and the proposed timeline to have the area paved. After consultation with the Village's Building Inspector and the Department of Commerce, it was determined that a gravel drive will be sufficient for emergency vehicles to use until the drive is paved in conjunction with development of the adjacent parcel.

APPOINTMENT OF NEW AGENT FOR KWIK TRIP STORE #358—230 W. SUMMIT AVENUE

Motion by Trustee Mayernick to accept Ronald J. Yencheske's application to be the new Liquor Agent for Kwik Trip Store # 358, 230 W. Summit Avenue, second by Trustee Mace, passed.

WASTE AND RECYCLABLES CONTRACT WITH VEOLIA ES SOLID WASTE

The County and Veolia have been contacted as to the Village's desire to enter into a contract directly with Veolia instead of the combined coordinated contract proposed by Waukesha County. The County has no issues with us doing that, but gave a little advice as what to make sure was included in our contract with them. Members had an opportunity to give their feedback on the draft and turned in their suggestions. President Flaws will be preparing a final draft to submit to Veolia.

2011 PRELIMINARY BUDGET

Trustee Lang had no changes to report. The Hearing is set for the next regular Board meeting, November 15, 2010. A final budget will be printed with all unnecessary comments and reminders removed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2010 expenses were approved on a motion by Trustee Lang, second by Trustee Orwig, passed.

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

ADJOURNMENT

The Board adjourned at 7:50 p.m. on a motion by Trustee Orwig, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk