

VILLAGE BOARD MEETING – December 6, 2010

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Tom Hardin and Ken Mace (7:04)

Excused: Wolfgang Henschik and Lyle Orwig

Also present: Clerk Tamez; Brian Pedersen, Redbox; Richard Russell, Wales Super Lube; and Aimee Petrovsky, Town of Genesee

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 Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the November 15, 2010, meeting and acknowledged receipt of the October 26, 2010, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Certified Survey Map, Extraterritorial Review for Lands in the Town of Genesee—Aimee Petrovsky, Boettcher Road

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the proposed Certified Survey Map splitting an existing lot into two lots which fall under the Village's extraterritorial review in the Town of Genesee, second by Trustee Lang, passed.

Business Plan of Operation and Signage for Wales Super Lube II—120 W. Summit Avenue

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the Business Plan of Operation and Signage for Wales Super Lube II as presented, second by Trustee Mayernick, passed.

This business already exists; this approval is for a change in ownership.

Business Plan of Operation for Redbox Automated Retail to be Located inside Pick N' Save—405 N. Wales Road

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed Business Plan of Operation for Redbox Automated Retail to be located inside the Pick N' Save, 405 N. Wales Road, second by Trustee Hardin, passed.

This Redbox location will only be renting movies for now and none are or will be X-rated. No games will be rented at this time.

Amendment to Section 17.0210 (Planned Unit Development) of the Wales Zoning Code to Include B-2 General Districts

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve an amendment to correct an error in section 17.0210 (Planned Unit Development) created during the recodification of the Village of Wales Zoning Codes and include B-2 General Districts in said section, second by Trustee Mayernick, passed.

Amendment to Section 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) of the Wales Zoning Code 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

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the proposed amendment to correct an error in sections 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) created during the recodification of the Village of Wales Zoning Codes and remove Civic, Social and Fraternal Associations from the B-1, B-2 and B-3 Business Districts and place them in the I-1 District, second by Trustee Hardin, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Trustee Mace and President Flaws discussed the drainage issues in the area of Criglas, Severn and Cardiff roads and the steps being taken to address them. In addition, drainage issues that may require an additional culvert on Brandybrook Road at its intersection with Legend Heights and Legend View were covered.

REEVALUATION OPTIONS FOR THE VILLAGE OF WALES—2011

Motion by Trustee Mayernick to approve the exterior-only option for the 2011 reevaluation, but to allow partial interior inspections if needed by the assessor or requested by a homeowner, second by Trustee Hardin, passed.

WASTE AND RECYCLABLES CONTRACT WITH VEOLIA ES SOLID WASTE

The final draft has been sent to Veolia for their review and comment. We should have a contract to approve at the next meeting.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:07 p.m. on a motion by Trustee Hardin, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk