

VILLAGE BOARD MEETING – March 7, 2011

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

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Ken Mace, Lyle Orwig, Wolfgang Henschik and Tom Hardin

Also present: Clerk Tamez; Joint Fire Board members: John Reinbold, Allen Behnke and Joel Small; Risa Kuhlman, 111 Legend Way; Sean Wolf and Conrad Morgan, Wolf Paving; Jeff Lisiecki, 400 Pleasant Street, Eagle; Phil and Amy Golden, 29887 Crossgate Drive, Mukwonago; Mike and Mary Biondo, 1012 Criglas Road; and Jay Cavaiani, 823 E. Brandybrook Road.

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 Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the February 21, 2011, meeting and acknowledged receipt of the January 25, 2011, Plan Commission meeting minutes and waived reading of both.

UPDATE/REPORT FROM WALES MEMBERS OF THE WALES/GENESEE JOINT FIRE BOARD

Wales Joint Fire Board members President John Reinbold, Vice President Allen Behnke, and Joel Small addressed the Board regarding the status and condition of the Fire Department. They discussed the purchase of the new engine and the sale of the old one, from which they received \$15,000.00 for the engine and \$3000.00 for the old Jaws of Life. They have also contracted with a new billing and collection service and are already seeing improved results in collection. A new insurance carrier that specifically handles fire departments was switched to this past year. Not only is the coverage better, but the cost of the insurance is about \$1500.00 per year less. They informed the Board that they would be starting the budget process soon and will be looking for some direction. The Village Board thanked them for their service to the Village and its residents and for coming. The next update will be in late June or early July.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. Discussion was had regarding the USH 18/Oak Crest Pedestrian Crossing item. President Flaws informed the Board that a concern regarding high school students crossing USH 18 safely to attend the driver's school at the Lewandowski building had been raised. The Village had our engineer do some preliminary work with the Department of Transportation and provide a cost estimate on the project. Jeff will be discussing the project and costs with the Kettle Moraine School District.

PLAN COMMISSION RECOMMENDATIONS

Antenna Building at 349 Oak Crest Drive—US Cellular

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed U.S. Cellular antenna building and related landscaping plan as amended to remove the barbed wired fence, second by Trustee Hemschik, passed.

Business Plan of Operation for Golden Industrial Refrigeration—203 James Street

Mr. Golden has purchased 203 James Street. The current wood craft business will remain in the building. The new owner plans on renting out the larger unit and utilizing the other unit. The owners will be updating the look of the building and hope to add some historic-themed components. Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Golden Industrial Refrigeration as submitted, second by Trustee Mayernick, passed. No lighting or signage is being approved at this time; the owner will need to return to Plan Commission with those items.

Request to Amend Comprehensive 2030 Land Use Plan to Change the Designation of 308 Oak Crest Drive—Biondo

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the amendment to the Comprehensive Development 2030 Land Use Plan to change the designation of 308 Oak Crest Drive to I-1 Institutional District zoning from B-2 General Business District zoning as submitted by the owners, Mike and Mary Biondo, second by Trustee Mace, passed.

Request to Rezone 308 Oak Crest Drive from B-2 General Business District Zoning to an I-1 Institutional District Zoning—Biondo

Motion by Trustee Orwig to accept the Plan Commission's recommendation to approve of the rezoning request from the owners, Mike and Mary Biondo, for 308 Oak Crest from B-2 General Business District zoning to I-1 Institutional District zoning, incorporating the conditions set forth in the letter submitted by the owners except that there can be no automatic reversal back to B-2 General Business District zoning, second by Trustee Mace, passed.

A rezoning back to B-2 would require an amendment to the Comprehensive 2030 Plan and a petition for rezoning, which could take approximately 6 months.

Business Plan of Operation for Great Mission Church—308 Oak Crest Drive

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Great Mission Church as presented, second by Trustee Lang, passed. No signage is being approved at this time; the church will need to return to Plan Commission for approval.

ORDINANCE TO APPROVE AN AMENDMENT TO THE VILLAGE COMPREHENSIVE DEVELOPMENT PLAN 2030 PURSUANT TO WISCONSIN STATUTES SECTION 66.1001 (SMART GROWTH)

Motion by Trustee Orwig to adopt an ordinance to amend the Village of Wales Comprehensive Development Plan 2030 pursuant to Wisconsin State Statutes section 66.1001(Smart Growth) and designate the lands at 308 Oak Crest as I-1 Institutional from B-2 General Business District, second by Trustee Hemschik, passed.

Copies of the ordinance will be forwarded to the appropriate municipalities and any other entities as required by law. The ordinance will go into effect after proper posting in the Village.

ORDINANCE TO CONDITIONALLY REZONE CERTAIN LANDS IN THE VILLAGE OF WALES FROM B-2 GENERAL BUSINESS DISTRICT TO THE I-1 INSTITUTIONAL DISTRICT

Motion by Trustee Hemschik to adopt an ordinance to conditionally rezone 308 Oak Crest Drive in the Village of Wales from B-2 General Business District to the I-1 Institutional District with the current businesses ceasing use at the expiration of their current leases, second by Trustee Mayernick, passed.

WOLF PAVING REQUEST FOR ONE-YEAR EXTENSION FOR SNOW AND ICE REMOVAL AS ALLOWED PER SECTION III OF THE CURRENT CONTRACT

Trustee Lang discussed the possible impacts of extending the current contract with Wolf Paving without knowing what the effect on our revenue will be as a result of the pending State budget bill. The Village could either let the current contract expire and rebid after we have a better handle on our fiscal situation or allow the extension and rebid next year. The Board concluded the safer course was to grant the one-year extension. Motion by Trustee Hardin to approve a one-year extension with Wolf Paving for snow and ice removal, second by Trustee Mace, passed.

An addendum will be prepared and forward to Wolf Paving for signatures.

ACCEPT RESIGNATION OF LYLE ORWIG

Motion by Trustee Mayernick to accept the official resignation of Lyle Orwig as of March 7, 2011, second by Trustee Hardin, passed. Trust Orwig abstained.

APPOINTMENT OF REPLACEMENT TO SERVE FOR THE BALANCE OF LYLE ORWIG'S TWO-YEAR TERM—RISA KUHLMAN

Motion by Trustee Lang to appoint Risa Kuhlman, 111 Legend Way, to serve for the balance of Lyle Orwig's 2-year term which ends April 2012, second by Trustee Hemschik, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2011 expenses were approved on a motion by Trustee Hemschik, second by Trustee Mace, passed.

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

ADJOURNMENT

The Board adjourned at 8:18 p.m. on a motion by Trustee Hardin, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk