

## VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 6, 2011

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, Ken Mace and Risa Kuhlman

Excused: Wolfgang Henschik and Tom Hardin

Also present: Clerk Tamez; Jeff Maddison, P.O. Box 40 Wales; and John Rittler, P.O. Box 52, Wales (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 Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the May 16, 2011, meeting and acknowledged receipt of the April 26, 2011, Plan Commission meeting minutes and waived reading of both.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Proposed Signage for Maddison Automotive—210 N. Wales Road**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed signage as presented by Maddison Automotive, second by Trustee Kuhlman, passed.

#### **Extraterritorial Review Certified Survey Map—W304 S2510 Boettcher Road in the Town of Genesee, Rittler**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed certified survey map for lands within the Village's extraterritorial review area in the Town of Genesee for W304 S2510 Boettcher Road as presented, second by Trustee Mace, passed.

#### **Business Plan of Operation and Signage for Aegis Wealth Advisors, LLC—262 W. Main Street**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation and Signage for Aegis Wealth Advisors, LLC, 262 W. Main Street as presented, second by Trustee Mayernick, passed.

#### **Business Plan of Operation for Wales Self Storage, LLC—200 James Street**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Wales Self Storage, LLC, 200 James Street as presented, second by Trustee Mayernick, passed.

#### **Set Public Hearing Date for Conditional Use Permit for Proposed Drive-Through Facilities—300 E. Summit Avenue**

## VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 6, 2011

Motion by Trustee Mayernick to refer the Public Hearing for the Conditional Use Permit for the proposed drive-through facilities at 300 E. Summit Avenue to the Village's Plan Commission and set the hearing date as June 28, 2011, second by Trustee Mace, passed.

Details on the above items can be found in the Plan Commission minutes of May 31, 2011.

### **2011 – 2012 LIQUOR LICENSE APPLICATIONS**

The following applications have passed inspection by the Waukesha County Health Department, Waukesha County Sheriff's Department, the Wales/Genesee Fire Department, the Village of Wales Building Inspector and by the Village staff.

Motion by Trustee Mayernick to approve the application for a "Reserve Class B" liquor license for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, 1 Legend Way, Wales and grant a license for the 2011 – 2012 licensing year, second by Trustee Lang, passed. Trustee Kuhlman abstained

Motion by Trustee Lang to approve the application for a "Class A" liquor license for Kwik Trip Inc. #687, 415 N. Wales Rd., Wales and grant a license for the 2011 – 2012 licensing year, second by Trustee Mace, passed.

Motion by Trustee Mace to approve the application for a "Class A" liquor license for Kwik Trip Inc. #358, 230 W. Summit Ave., Wales and grant a license for the 2011 – 2012 licensing year, second by Trustee Kuhlman, passed.

Motion by Trustee Mayernick to approve the application for a "Class B" liquor license for F.B.G., Inc. d/b/a Finn's Bar and Grill, 222 W. Summit Ave., Wales and grant a license for the 2011 – 2012 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the application for a "Reserve Class B" liquor license for Jach, Inc., d/b/a Mama Mia's, 200 W. Summit Ave., #180, Wales, and grant a license for the 2011 – 2012 licensing year, second by Trustee Mace, passed.

Motion by Trustee Mace to approve the application for a "Class A" liquor license for Ultra Mart Foods Inc., d/b/a Pick 'N Save, 405 N. Wales Rd., Wales for the 2011 – 2012 licensing year, second by Trustee Kuhlman, passed.

Motion by Trustee Lang to approve the application for a "Class A" liquor license for Walgreen Co., Store #12021, 320 W. Summit Avenue, Wales, and grant a license for the 2011 – 2012 licensing year, second by Trustee Kuhlman, passed.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. President Flaws and Trustee Mace went over drainage issues on Criglas and Severn Roads. Bid requests have been published and are scheduled to be opened at the Village Hall on June 14, 2011.

**AUTHORIZATION TO ALLOW YAGGY COLBY TO PERFORM PASER RATING ON VILLAGE ROADS**

Motion by Trustee Mace to authorize Yaggy Colby to perform 2011 PASER rating work for the Village of Wales in an amount not to exceed \$1200.00, second by Trustee Mayernick, passed.

**RESOLUTION TO APPROVE THE WARD PLAN FOR THE VILLAGE OF WALES, WAUKESHA COUNTY, WISCONSIN**

Motion by Trustee Mace to approve the resolution updating the Village's Wards in conjunction with the 2010 Census as required by Wisconsin State Statutes, second by Trustee Kuhlman, passed.

The resolution will be submitted to the County Clerk's office.

**APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE FOR THE WALES/GENESEE LIONS CLUB IN CONJUNCTION WITH THE WALES SUMMER SPLASH EVENT, JULY 8 – 10, 2011**

Motion by Trustee Lang to approve issuing a Temporary Class "B" Picnic License to the Wales/Genesee Lions Clubs to be used in conjunction with the Wales Summer Splash event being held July 8, 9 and 10, 2011, second by Trustee Mace, passed.

**ANNUAL REVIEW OF EXISTING CONDITIONAL USE PERMITS**

Conditional Use Permits are reviewed annually by the Village Board to verify that they are operating in compliance with their allowed use. There have been no problems reported at any of the applicant's businesses and all are complying with their stated use.

Motion by Trustee Lang to approve renewing the following existing Conditional Use Permits for this year: Christman—323 E. Summit Ave., Antique Sales; Krukar—226 W. Main Street, Clothing Sales; Kummrow—247 W. Main Street, Sign Business; Wales Super Lube—130 W. Summit Ave., Oil Change Business; Kwik Trip Store #358—230 W. Summit Ave., Gas Station; Kwik Trip Store #687—415 N. Wales Rd., Gas Station; Wilkes Auto—250 W. Summit Ave., Auto/Truck Service; Music Dynamics—110 Oak Crest Dr., Music Store; Legend Golf Course—1 Legend Way, Golf Course; Pedal's Inn—101 James Street, B & B; Snap Fitness—200 W. Summit Ave., Health Club; Maddison Automotive—210 N. Wales Road, Auto Repair and Oil Change Facility; second by Trustee Mace, passed. Trustee Kuhlman abstained.

**2011 – 2012 CIGARETTE LICENSE APPLICATIONS**

Motion by Trustee Mayernick to approve the cigarette license application for Kwik Trip Inc. #687 for the 2011 – 2012 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the cigarette license application for Kwik Trip Inc. #358 for the 2011 – 2012 licensing year, second by Trustee Mace, passed.

Motion by Trustee Mace to approve the cigarette license application for Ultra Mart Foods LLC. d/b/a Pick 'N Save for the 2011 – 2012 licensing year, second by Trustee Kuhlman, passed.

VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 6, 2011

Motion by Trustee Kuhlman to approve the cigarette license application for Walgreen's Store #12021 for the 2011 – 2012 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the cigarette license for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, the 2011 – 2012 licensing year, second by Trustee Lang, passed. Trustee Kuhlman abstained

**2011 – 2012 OPERATOR'S LICENSE APPLICATIONS**

Motion by Trustee Mayernick to approve the attached list of Operator's license applications as presented for the 2011 – 2012 licensing season, second by Trustee Lang, passed. List attached hereto and incorporated thereby into the official record.

**REQUEST TO ORDER AND INSTALL SIGNAGE AT VILLAGE HALL AND DNR REST AREA**

Motion by Trustee Kuhlman to approve of ordering and installing new signage for the Village Hall parking lot and at the DNR rest area as presented and designed by Ad Signs at a cost not to exceed \$750.00, second by Trustee Mace, passed. Trustee Lang voted no.

**AWARDING OF CONTRACT TO INSTALL FENCING AT WALES COMMUNITY PARK**

This agenda item will be tabled pending the receipt of additional information from the Park and Recreation Director.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 8:26 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk