

VILLAGE BOARD MEETING – September 6, 2011

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

Members Present: Jeffery Flaws, Tom Hardin, David Lang, Eugene Mayernick, Risa Kuhlman, Ken Mace and Wolfgang Hemschik

Also Present: Clerk Tamez; Tony Milazzo, 4219 Oakmont Trail (Culvers); and Phil Golden, 203 James Street (GIR)

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 August 15, 2011, meeting and acknowledged receipt of the July 26, 2011, Plan Commission meeting minutes and waived reading of both. Trustee Mace Abstained.

PLAN COMMISSION RECOMMENDATIONS

Proposed Signage for Golden Industrial Refrigeration—230 James Street

Mr. Golden addressed the Board regarding the Plan Commission requirement that he place a green board behind his main signage. Mr. Golden went around the Village and did not see any other businesses that were required to make their wall signage look similar to their other signage. He also felt that it was unfair that his wife was sort of placed on the spot to agree to it or not have the other signage approved. He also felt that by having a green background it would look too much like the Green Bay Packers. President Flaws stated that the Plan Commission's intent was for the requirement to apply to signs in the downtown historic area in order to promote a coherent look. The Village Board agreed with Mr. Golden and felt the signage installed as recommended would take away from the building and the look the owners were going for.

Motion by Trustee Lang to modify the Plan Commission's recommendation and approve all proposed signage as presented for Golden Industrial Refrigeration, 230 James Street, second by Trustee Kuhlman, passed 6-1, Trustee Mace opposed.

Certified Survey Map for Proposed Lot Split for Culvers, Inc., and YLL, LLC—300 E. Summit Avenue

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Certified Survey Map as presented for the Lot Split of 300 E. Summit Avenue for Culvers, Inc., and YLL, LLC, second by Trustee Hemschik, passed.

Storm Water Maintenance Agreement for Culvers, Inc., and YLL, LLC—300 E. Summit Avenue

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the Storm Water Maintenance agreement by and between Culvers, Inc., and YLL, LLC, 300 E. Summit Avenue, second by Trustee Mace, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Questions regarding why certain things were still be listed on the memo were discussed. President Flaws will talk to the Engineer and have items that do not require attention removed. Discussion was also had regarding the Saxe's drainage issue and a memorandum of understanding written by the Wisconsin DOT, which President Flaws has responded to on the Village's behalf.

PAY REQUEST NO. 1 FOR THE 2011 BRANDYBROOK ROAD CULVERT REPLACEMENT PROJECT, THE WANASEK CORPORATION

Motion by Trustee Mayernick to approve the proposed pay request for the Wanasek Corporation in the amount of \$28,555.80, in conjunction with the 2011 Brandybrook Road culvert replacement project, second by Trustee Lang, passed. The amount reflects a retainage \$732.20, 5% of the first 50%.

PROPOSAL TO REVIEW AND REVISE THE VILLAGE'S CURRENT EMPLOYEE MANUAL AND PROVIDE A GRIEVANCE PROCESS TO COMPLY WITH THE NEW ACT 10 REQUIREMENTS

Village special counsel, Attorney Tim Kronquist, was asked to provide an estimate on what it would cost the Village to revise and update its current employee manual to comply with the new Act 10 requirements. Attorney Kronquist has provided a cost estimate between \$500 and \$1000 to review, revise and provide a grievance process that will comply with Act 10.

Motion by Trustee Hardin to have the Attorney Kronquist update the Village's current employee manual and provide a grievance process to comply with the new Act 10 requirements at a cost not to exceed \$1000.00, second by Trustee Mace, passed.

PROPOSED AMENDMENT TO THE VILLAGE OF WALES FIREARMS ORDINANCE

The proposed amendment to the Firearms ordinance as drafted by the Village's attorney was reviewed. The term "firearms" will be changed to "weapons" in sub paragraphs 1 and 2 based on the Attorney General's guidance. After receipt of a clarification of the definition of "electronic weapons" the ordinance will be place on an agenda for adoption.

MEMORANDUM OF UNDERSTANDING DRAFTED BY WISCONSIN DOT WITH REGARD TO SAXE'S DRAINAGE ISSUES AND RELATED DOCUMENTS

Motion by Trustee Mace to table this agenda item pending a response to the Village's request for additional information from the Wisconsin DOT and other parties involved, second by Trustee Hardin, passed.

PROPOSED PARKING RESTRICTIONS AND ENFORCEMENT PROCEDURES FOR MAIN STREET PUBLIC PARKING LOT

Discussion was had regarding placing restrictions on parking in the municipal lot on Main and Genesee Streets, including placing time limits and issuing parking permits. The Board also discussed how the Village would enforce the restrictions without a local police department, who would issue tickets and how the fines would be collected. The Clerk will place the questions on the Clerk's line to see if any other community has a similar situation and how they are handling it.

2012 PRELIMINARY BUDGET WORKSHEET DISTRIBUTION

Trustee Lang discussed the time frame for completion of the 2012 preliminary budget worksheets (October 3rd) and the Committee of the Whole meeting (October 10th) to review them. Worksheets will be delivered to each Trustee on Wednesday.

BILLS APPROVED FOR PAYMENT

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

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

RESIGNATION OF VIRGIL T. HARDIN

Motion by Trustee Henschik to accept the resignation of Trustee Virgil T. Hardin, second by Trustee Mayernick, passed. Trustee Hardin abstained.

Trustee Hardin is moving to the Town of Genesee and will no longer be a Village resident.

ADJOURNMENT

The Board adjourned at 8:50 p.m. on a motion by Trustee Mace, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk