

## VILLAGE BOARD MEETING – October 3, 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 and Risa Kuhlman

Excused: Ken Mace and Wolfgang Henschik

Also Present: Clerk Tamez; Village Plan Commission members: John Meyer, Pat Hess and Wanda Gosa; Bob Anderson, 312 Genesee Street; Michael Wegner, 614 Mt. Snowdon Road; Sabbath Km, 6814 Schroeder Road; Robert Grall, 826 Holyhead Road; and HVC member, Carl Millard.

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**

Resident Robert Grall addressed the Board regarding the Fire Department budget. He has issues with the health insurance contribution of the employees and the possibility of adjusting pay to account for the required contribution to the health insurance premiums. The Board will be looking at final figures and budgets during upcoming workshops and Village Board meetings.

A representative from Costco was present to announce the grand opening of the Costco in Pewaukee. He left brochures and membership information.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Kuhlman, Board members approved the Village Board minutes of the September 19, 2011, meeting and acknowledged receipt of the August 30, 2011, Plan Commission meeting minutes and waived reading of both

### **DISCUSSION REGARDING HISTORIC VILLAGE CENTER GUIDELINES**

Members from the Village Plan Commission and Historic Village Center committee were present to discuss the Historic Village Center Guidelines. John Meyers went over the background of how and why the guidelines were created. Mr. Millard is not in favor of implementing an ordinance that would limit homeowner's ability to do exterior modifications and possibly place an extra financial burden on them. He feels the guidelines and historic ordinance are two separate documents and should remain that way. Board members agreed that guidelines require voluntary cooperation between all parties, but don't like the restrictiveness of an ordinance. Some of the Plan Commission members wondered how the Village would be able to enforce the guidelines without them being an ordinance or at least being referred to in an ordinance.

Discussion also centered on whether or not the Village Board actually supports the Plan Commission's vision and supports their recommendations, as the Board has not always agreed with them. Wanda Gosa stated "You don't get a downtown Delafield or a Pewaukee lakefront without a shared vision; we have nothing to stop a box building in

the downtown area” and “We don’t want to restrict residents from painting or adding a garage, we want the businesses to look like residences.” The Board in general supports the Plan Commission and its recommendations and visions unless they would become unrealistic. Everyone agreed that the Plan Commission should be represented at the Village Board meeting following a Plan Commission recommendation if an applicant was denied approval by the Plan Commission and planned to ask the Board to overturn the Commission’s recommendation. A process will be put in place to notify the Plan Commission in that event.

**PLAN COMMISSION RECOMMENDATIONS**

**Business Plan of Operation, Bob Anderson Builders—312 Genesee Street**

Motion by Trustee Lang to accept the Plan Commission’s recommendation and approve the Business Plan of Operation as presented for Bob Anderson Builders, 312 Genesee Street, second by Trustee Mayernick, passed.

**CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The Board was updated on the culvert installation on Brandybrook and the ditch/drainage improvement work done on Criglas, Cambrian and Severn. A meeting with the residents of the Criglas area will be set in June of 2012 to evaluate the improvements and get their input on how they are working.

**AMENDMENT TO THE VILLAGE OF WALES FIREARMS ORDINANCE**

Motion by Trustee Mayernick to approve the proposed amendment to the Village of Wales Firearms Ordinance, section 9.01, and ban the carrying of concealed weapons in the confines of any building owned by the Village of Wales, including but not limited to the Village Hall, Community Building, Fire Station and Community Park concession buildings, second by Trustee Lang, passed.

Ordinance will be in full force and effect after posting and proper signage being displayed at the buildings.

**2011 TAX COLLECTION AGREEMENT WITH WAUKESHA**

Motion by Trustee Lang to approve the 2011 – 2012 Tax Collection Agreement with Waukesha County as presented, with the rates remaining the same as last year, \$1.50 a parcel, second by Trustee Kuhlman, passed.

**2011 WALES SUMMER SPLASH FINAL ACCOUNTING**

The Board reviewed the final accounting for the 2011 Summer Splash event. The Board would like to see if we are able to reduce some of our expenditures by obtaining multiple bids/quotes from different vendors. They like the idea that the event is starting to purchase or have donated a number of infrastructure items. They will be sending a thank you letter to the committee members for all their hard work and effort.

**2012 PRELIMINARY BUDGET WORKSHEET TURN IN**

Trustee Lang collected the preliminary budget worksheets. He reminded everyone that a Committee of the Whole meeting will be held on Monday, October 10, 2011, at 7:00 p.m. Preliminary budget figures and requests will be sent to the Village Accountant in preparation for the meeting.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 8:47 p.m. on a motion by Trustee Lang, second by Trustee Kuhlman, passed.

Submitted by:  
Gail E. Tamez, Clerk