

VILLAGE BOARD MEETING – November 7, 2011

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:02 p.m.

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

Also present: Clerk Tamez; Kim Finn, 37225 Sunset Drive; John Meyer, 621 Mt. Snowdon; Wanda Gosa, 379 Cardigan Court; Carl Millard, 330 Criglas Road; Tim Stasinotias, 262 W. Main Street; Chad Bartell, 323 N. Wales Road; Nicole and Pam Kopecky, observers and a representative from the Sheriff's Department.

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 October 17, 2011, meeting; the Joint Board minutes of the September 29, 2011, meeting with the Town of Genesee and the Joint Fire Board; and acknowledged receipt of the September 27, 2011, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Commercial Building Modification—Finn's Bar & Grill, 220 W. Summit Avenue, Addition of Sides to Rear Outside Smoking Shelter

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed addition of sides to the smoking shelter that is located outside the rear of the building, second by Trustee Kuhlman, passed.

Signage and Lighting Modifications, Aegis Wealth Advisors, LLC—262 W. Main Street

Motion by Trustee Henschik to accept the Plan Commission's recommendation and approve the signage modification with solar downward lighting as presented for Aegis Wealth Advisors, LLC, 262 W. Main Street, second by Trustee Mayernick, passed.

Business Plan of Operation, New Location for Studio Amor—104 W. Main Street, Unit 104

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Studio Amor's new location at 104 W. Main Street as presented, second by Trustee Lang, passed.

Business Plan of Operation, Cell, Inc., dba Verizon Wireless —323 N. Wales Road

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Cell, Inc., dba Verizon Wireless, 323 N. Wales Road as presented, second by Trustee Henschik, passed.

Signage for Cell, Inc., dba Verizon Wireless—323 N. Wales Road

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the proposed building signage for Cell, Inc., dba Verizon Wireless, 323 N. Wales Road as presented with signage to be off by 11:00 p.m., second by Trustee Kuhlman, passed.

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 Meyer read a letter from Dee Nierzwicki, owner of Pedl'rs Inn regarding her support of the Historic Village Center Guidelines. The Village Board agrees with and likes the guidelines that could be utilized as an effective tool to work with property owners. Trustee Lang wondered if the wording on page 9 of the Guidelines could be softened to reflect that corporate signage would be allowed if it was adapted to fit into the area. After much discussion, it was decided to send a sample ordinance from the Village of Pewaukee to the Village's attorney and have him review it to see if a similar ordinance could be created for Wales' use. The Guidelines will be approved by the Plan Commission and forwarded the Village Board for approval.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No questions or comments were made.

FINAL REQUEST FOR THE 2011 DRAINAGE IMPROVEMENTS PROJECT, TERRY'S EXCAVATING

Motion by Trustee Lang to approve release of the retainage for Terry's Excavating in the amount of \$1,030.98, in conjunction with the 2011 Drainage Improvement project, second by Trustee Mace, passed. Total pay to Terry's Excavating \$41,204.40

FINAL PAY REQUEST FOR THE 2011 BRANDYBROOK ROAD CULVERT REPLACEMENT PROJECT, THE WANASEK CORPORATION

Motion by Trustee Hemschik to approve release of the retainage for the Wanasek Corporation in the amount of \$732.20, in conjunction with the 2011 Brandybrook Road culvert replacement project, second by Trustee Lang, passed. Total pay to Wanasek \$29,288.00

YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC

Motion by Trustee Lang to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$14,175.00 for the audit and \$1,175.00 for the Financial Report Form, second by Trustee Mayernick, passed.

APPROVAL TO RECAPTURE UNUSED 2010 LEVY

Trustee Lang explained recent State legislation that allows municipalities to recapture ½ of 1 percent of 2010 levy monies that went unused. The Village is allowed to recapture \$5,528.00. For the Village to recapture these funds ¾ of the Board would have to vote in favor of it.

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Motion by Trustee Lang to approve levying \$5,528.00, the amount of unused 2010 levy that was allowed, second by Trustee Mayernick, passed on a roll call vote as follows: Trustee Mayernick – yes; Trustee Hemschik – yes; Trustee Lang – yes; Trustee Mace – yes; Trustee Kuhlman – yes; President Flaws – yes.

APPROVAL OF PAYROLL ADVANCE FOR DEPUTY CLERK

Motion by Trustee Kuhlman to approve the payroll advance as requested by the Deputy Clerk in February 2011 and approved by the Village President at that time, second by Trustee Hemschik, passed.

2012 PRELIMINARY BUDGET REVIEW

Trustee Lang had no changes to report. The Hearing is set for the next regular Board meeting, November 21, 2011. A final budget will be printed and distributed once final numbers are received.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:20 p.m. on a motion by Trustee Lang, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk