

VILLAGE BOARD MEETING – March 5, 2012

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

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

Also present: Clerk Tamez; John Reinbold, 546 Black Earth Court; and Tony Milazzo, 4219 Oakmont Trail.

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 February 20, 2012, meeting and acknowledged receipt of the January 31, 2012, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

CONSULTATION WITH VILLAGE ENGINEER

A memo outlining the status of various projects was distributed for the Board's review.

PLAN COMMISSION RECOMMENDATIONS

Request to Modify Appearance of Building and Monument Signage and Approve of a New Location for the Monument Sign for Culvers, Inc.—400 E. Summit Avenue

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the request to modify the appearance of the building and monument signage and approve the new location for the monument sign for Culvers, Inc., 400 E. Summit Avenue, as presented, second by Trustee Lang, passed

Building Tenant Signage —104 W. Main Street, Leslie Bley

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed building tenant signage only and not the sandwich board for 104 W. Main Street, as presented, second by Trustee Mace, passed.

MEMORANDUM OF UNDERSTANDING BETWEEN WAUKESHA COUNTY AND THE VILLAGE OF WALES FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

Motion by Trustee Mayernick to approve entering into a revised memorandum of understanding with Waukesha County to provide the Village of Wales with election support, maintenance and voter history, etc. with the SVRS database, second by Trustee Kuhlman, passed. The agreement is valid from March 1, 2012, to December 31, 2015, with the agreement automatically being renewed for 90-day periods unless terminated or revised.

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BILLS APPROVED FOR PAYMENT

Bills submitted for 2012 expenses were approved on a motion by Trustee Lang, second by Trustee Mace, passed.

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

ADJOURNMENT

The Board adjourned at 8:11 p.m. on a motion by Trustee Mace, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk