

## VILLAGE BOARD MEETING – May 7, 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, Wolfgang Henschik, Ken Mace and Risa Kuhlman

Also present: Clerk Tamez; Michael Rotroff, Rotroff and Jeanson; Ryan Gerlach, 312 Bron Derw; Don Caya, 724 Lochtyn Ridge; Steve Graf, 716 Lochtyn Ridge; and Tom Soika, 942 Severn Road

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**

Ryan Gerlach, 312 Bron Derw addressed the Board regarding flooding and drainage issues at his residence in the right-of-way. The Village Engineer will look at the situation and contact Mr. Gerlach.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Mace, Board members approved the Village Board minutes of the April 16, 2012, meeting and acknowledged receipt of the March 27, 2012, Plan Commission meeting minutes and waived reading thereof. Trustees Kuhlman and Henschik abstained.

### **APPROVAL 2011 FINAL YEAR-END AUDIT**

Michael Rotroff of Rotroff Jeanson, the Village's auditors, covered the 2011 audit of the Village's finances. The General Fund has approximately a 50% percent reserve balance between designated and undesignated funds, an increase of \$51,000. Reduced snow plowing costs over the past two years have helped to stabilize the Village's reserves. Overall the Village is in sound financial condition.

Motion by Trustee Mayernick to approve the final 2011 Year-end Audit as presented by the Village's accountant, second by Trustee Kuhlman, passed.

### **CONSULTATION WITH VILLAGE ENGINEER**

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

### **ORDINANCE AMENDING SECTION 7.04(3) STOP INTERSECTIONS OF THE VILLAGE OF WALES CODE OF ORDINANCES TO INCLUDE A THREE-WAY INTERSECTION AT MAIN AND ELIAS**

Motion by Trustee Lang to adopt the ordinance amending section 7.04(3) Stop Intersections of the Village of Wales Code of Ordinances to include a three-way intersection at Main and Elias, second by Trustee Mace, passed.

### **SPECIAL EXEMPTION TO PER HOUSEHOLD DOG LIMIT—858 HOLYHEAD, CALLAHAN**

A request from Tim Callahan, 858 Holyhead, to allow him to have five dogs at his residence was reviewed. Currently, three dogs is the Village maximum. Mr. Callahan field trains dogs and is gone with them almost every weekend and when he is home they are not left outside unattended. He currently has five dogs, two of which are older and will not be with him much longer; after they are gone he will only keep the

remaining three dogs. Motion by Trustee Kuhlman to allow Tim Callahan, 858 Holyhead, to license five dogs within the Village of Wales and that after any pass away they not be replaced, reducing the number kept to the maximum allowed of three, second by Trustee Hemschik, passed.

**TEMPORARY CLASS “B” PICNIC LICENSE REQUEST FROM THE WALES ROYALS LAND O’LAKES BASEBALL TEAM TO SELL BEER DURING GAMES AND FOR THE WALES/GENESEE LIONS CLUB IN CONJUNCTION WITH THE WALES SUMMER SPLASH EVENT, JULY 13 – 15, 2012**

Motion by Trustee Hemschik to issue a temporary Class “B” picnic license to the Wales Royals, a Land O’Lakes baseball team, to sell beer during its home games (5/13; 6/17 & 7/29) at Wales Community Park with the condition that all beer consumption shall be in the immediate vicinity of the baseball complex and not in other parts of the park, second by Trustee Mace, passed.

Motion by Trustee Hemschik 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 13, 14 and 15, 2012, second by Trustee Kuhlman, passed.

**REQUEST TO SERVE ALCOHOL AT WALES COMMUNITY PARK FOR PRIVATE FUNCTIONS**

Motion by Trustee Mace to approve the request from Ben Ascren, 1206 N. 121<sup>st</sup> to serve alcohol beverages at the Wales Community Park, and issue a permit for the May 26, 2012, event, second by Trustee Mayernick, passed.

Motion by Trustee Mace to approve the request from Michael Neimon, W317 N641 Partridge Run, to serve alcohol beverages at the Wales Community Park, and issue a permit for the May 20, 2012, event, second by Trustee Hemschik, passed.

The permits will have a condition that requires alcohol consumption to be limited to the area immediately around the pavilion(s) they are renting and a reminder that no glass is allowed in the park.

**RESOLUTION TO THANK DRAKE REID**

Motion by Trustee Hemschik to approve the resolution to thank Drake Reid for his years of service as a Supervisor for the Town of Genesee, second by Trustee Mayernick, passed.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 8:43 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk