

2012 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD  
MEETING – May 21, 2012

**2012 BOARD OF REVIEW**

Notice of the 2012 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick, Wolfgang Henschik and Clerk Tamez

Also Present: Trustee Kuhlman

**Comments:**

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30-day period beginning on the 2<sup>nd</sup> Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until June 20, 2012.

The meeting was adjourned at 7:02 p.m. on a motion by Trustee Henschik, second by Trustee Mayernick, passed.

**VILLAGE BOARD MEETING**

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:04 p.m.

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick, Wolfgang Henschik and Risa Kuhlman

Also Present: Clerk Tamez

Excused: Ken Mace

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**

Board members approved the minutes of the Village Board meeting of May 7, 2012, and acknowledged receipt of the April 16, 2012, Park Commission meeting minutes and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

**FIRE CHIEF MONTHLY UPDATE**

Chief Moon was unable to attend. The Board reviewed his monthly report. There were 19 calls for April 2012. Total runs for 2012—102. There were no fire calls, 5 motor

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vehicle accidents (2 in the Village, 3 in Genesee), 12 EMS calls (4 in the Village, 8 in Genesee) and 2 mutual aid calls given and 1 mutual aid call received.

**LIQUOR LICENSE APPLICATION FOR MAMA D’S COFFEE, LLC**

Motion by Trustee Kuhlman to approve the application for a combination Class “B” Beer and “Class C” Wine license for Mama D’s Coffee, LLC., 104 W. Main Street, Wales and grant a license for the remainder of 2011 – 2012 licensing year, second by Trustee Mayernick, passed.

**REQUEST TO RELEASE LETTER OF CREDIT FOR REGENCY BUILDERS, CONDO DEVELOPMENT IN THE BRANDYBROOK SUBDIVISION**

Motion by Trustee Lang to accept the Village Engineer’s recommendation and release Letter of Credit #8272 for Regency Builders in the amount of \$6,000.00, second by Trustee Hemschik, passed.

**APPROVE SCOPE OF ENGAGEMENT LETTER WITH QUARLES & BRADY, LLP FOR LOAN WITH WAUKESHA STATE BANK FOR FINANCING 2012 ROAD PROJECTS FOR THE VILLAGE OF WALES**

Motion by Trustee Hemschik to approve the scope of engagement letter with Quarles & Brady, LLP to provide bond counsel services for the Village in conjunction with the loan from Waukesha State Bank for financing 2012 road projects for the Village of Wales, second by Trustee Kuhlman, passed.

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$804,250 GENERAL OBLIGATION PROMISSORY NOTE TO FINANCE 2012 ROAD PROJECTS FOR THE VILLAGE OF WALES**

Motion by Trustee Lang to adopt the resolution authorizing the issuance and sale of a \$804,250.00 General Obligation promissory note to finance 2012 road projects for the Village of Wales, second by Trustee Hemschik, passed.

**RESOLUTION CONGRATULATING RON AND TONY MILAZZO ON THE OPENING OF THE CULVER’S RESTAURANT**

Motion by Trustee Hemschik to approve the resolution congratulating Ron and Tony Milazzo on the opening of the Culver’s Restaurant in the Village of Wales, second by Trustee Lang, passed.

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

Motion by Trustee Mayernick to approve the request from Knights of Columbus to serve alcohol beverages at the Wales Community Park, and issue a permit for the June 16, 2012, event, second by Trustee Lang, passed.

Motion by Trustee Hemschik to approve the request from Laury Williams, 241 S. Main Street, Dousman, to serve alcohol beverages at the Wales Community Park, and issue a permit for the June 16, 2012, event, second by Trustee Kuhlman, passed.

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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.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 7:53 p.m. on a motion by Trustee Lang, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk