

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, Ken Mace and Wolfgang Hemschik

Excused: Risa Kuhlman

Also present: Clerk Tamez; Robert and Barbara Dugan, 1863 Brandybrook Road; Sherry Bucholtz and William O'Reilly, Clear MRI Solutions, 203 James Street; and Ariel Arnson, 226 W. Main Street

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

Robert and Barbara Dugan, 1863 Brandybrook Road, addressed the Board regarding the possibility of starting on the dry and wet pondson their land prior to subdividing so they don't have to worry about dealing with the DNR on this in conjunction with his permit. The Board will check with the Engineer and if okay this will need to be placed on an agenda for official approval.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Mace, Board members approved the Village Board minutes of the July 2, 2012 and July 16, 2102, meetings and acknowledged receipt of the June 26, 2012, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Monument Signage and Location—144 E. Summit Avenue, Jeff Tjugum

No Motion at this time. President Flaws updated the Board on Mr. Tjugum's request for new signage and the Plan Commission's recommendation that he redesign the proposed signage to bring it into compliance with current zoning regulations. This item will be readdressed at a future Plan Commission meeting.

Business Plan of Operation for AEVA Couture—226 W. Main Street, Arnson

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for AEVA Couture Bridal Shop, 226 W. Main Street, as presented, second by Trustee Hemschik, passed. Ariel Arnson purchased the business from Josie Krukar and will be operating it under that name for a year or so as a transition period. If Ms. Arnson purchases the building the Conditional Use Permit for the property will need to be updated.

Business Plan of Operation for Clear MRI Solutions, Inc.—203 James Street, O'Reilly

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Clear MRI Solutions, Inc., 203 James Street, as presented, second by Trustee Lang, passed. This business has special circumstances and requires special training for Fire Department and Police personnel before entering in an emergency. The Fire Department has already been contacted and the Sheriff's Department will be prior to the business opening.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Trustee Mace requested more detail on the drainage issue on the Saxe's restaurant property. President Flaws explained progress to date on resolving the issue of flooding on the property and the next steps being taken.

CONTRACT WITH WOLF PAVING TO PROVIDE THE VILLAGE WITH SNOW AND ICE REMOVAL SERVICES

This agenda item will be readdressed at the next regular meeting.

RESOLUTION TO RESCIND REAL PROPERTY TAXES DUE TO PALPABLE ERROR

Motion by Trustee Lang to approve the Resolution to Rescind Real Property Taxes Due to Palpable Error for 525 Criglas Road in an amount estimated at \$645.00 (actual amount will be determined by Village's Accountant), second by Trustee Mayernick, passed.

2012 WALES SUMMER SPLASH RECAP

The Clerk updated the Board on the weekend events and the preliminary financial results. A number of things are going to be reviewed and possibly changed for next year, including the dates of the event.

FIREWORKS DISPLAY AT WALES COMMUNITY PARK

The Board, by consensus, agreed that the deposit for the fireworks display, cancelled due to dry weather conditions during Summer Splash, should be used for next year's display and not for fireworks over Labor Day weekend.

NEW EMPLOYEE MANUAL AND GRIEVANCE POLICY

Motion by Trustee Mayernick to approve and adopt the new Employee Manual and Grievance Policy as drafted by the Village's special counsel subject to corrections of typos, etc., second by Trustee Henschik, passed.

2013 BUDGET SCHEDULE

Trustee Lang went over the 2013 budget schedule and informed the Board that Ehlers would be presenting the updated Financial Plan at the next meeting.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:51 p.m. on a motion by Trustee Mace, second by Trustee Henschik, passed.

Submitted by:
Gail E. Tamez, Clerk