

## VILLAGE BOARD MEETING – September 4, 2012

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 (7:13)

Excused: Risa Kuhlman

Also present: Clerk Tamez; Jeff Tjugum, 144 E. Summit Avenue; Mark Johansen, 700 Rose Drive, Hartland; and Jeff Hoffman, 1285 Sunnyridge Road, Pewaukee

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 public comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the August 20, 2012, meeting and acknowledged receipt of the July 31, 2012, Plan Commission meeting minutes and waived reading thereof.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Conditional Use Permit for Farris Automated Systems—570 AJ Allen Circle, Mark Johansen**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and issue a Conditional Use Permit for Farris Automated Systems to operate in a B-2 zoning district for a use not specified in the Code but similar in character to conditional uses allowed in that district, second by Trustee Lang, passed.

#### **Business Plan of Operation for Farris Automated Systems—570 AJ Allen Circle, Mark Johansen**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Farris Automated Systems, 570 AJ Allen Circle, as presented, second by Trustee Lang, passed.

#### **Proposed Signage for Farris Automated Systems—570 AJ Allen Circle, Mark Johansen**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the proposed building signage for Farris Automated Systems, 570 AJ Allen Circle, as presented, second by Trustee Mace, passed. Signage specifics can be found in the Plan Commission minutes of July 31, 2012.

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

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed monument signage and location for the professional building at 144 E. Summit Avenue as presented with the original signage being tied to the building and showing the building address only, second by Trustee Mayernick, passed. Signage specifics can be found in the Plan Commission minutes of July 31, 2012.

**CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. President Flaws updated the Board on the progress to date on resolving the issue of flooding on the Saxe's property, including the fact that a new DNR permit will not be needed as we have been informed the work can be completed under the 2012 permit already issued to the Village for the 2012 roadwork. The attorney is reviewing the original Memorandum of Understanding drafted by the State and will recommend any changes needed.

**PAY REQUEST NO. 4 FOR THE 2012 PAVING PROGRAM—WOLF PAVING CO.**

Motion by Trustee Mace to approve the Village Engineer's recommendation and authorize Pay Request No. 4 to Wolf Paving Company for work completed to date in the amount of \$21,574.75, second by Trustee Mayernick, passed. No retainage will be held out of this payment as we already are holding sufficient funds.

**LETTER OF AGREEMENT WITH WAUKESHA COUNTY FOR SALT – SALT/SAND MIX FOR 2012/2013 SEASON**

Motion by Trustee Mayernick to approve the letter of agreement with Waukesha County to provide 800 tons of salt/winter materials to the Village of Wales at a cost of \$58.76/ton for salt and \$76.06/ton for salt/sand mix, second by Trustee Mace, passed.

**2013 PRELIMINARY BUDGET WORKSHEET DISTRIBUTION**

Trustee Lang discussed the time frame for completion of the 2013 preliminary budget worksheets (October 1<sup>st</sup>) and the Committee of the Whole meeting (October 8<sup>th</sup>) to review them. Worksheets will be delivered to each Trustee on Friday.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 7:43 p.m. on a motion by Trustee Hemschik, second by Trustee Mace, passed.

Submitted by:  
Gail E. Tamez, Clerk