

VILLAGE BOARD MEETING – November 5, 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 and Risa Kuhlman

Also present: Clerk Tamez; John Reinbold, 546 Black Earth Court; Dave Kilpatrick, 1001 Lochtyr Ridge; and Jay Cavaiani, Great Mission Church

Excused: Ken Mace and Wolfgang Hemschik

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

Wales resident, Dave Kilpatrick, 1001 Lochtyr Ridge, addressed the Board regarding the posting of 911 signage. He has strong concerns about the fire department's ability to find residences in the Village during emergencies. He would really like to see the Village mandate 911 address signage; he would even be willing to donate his pay he receives from the being a member on the Fire Board. President Flaws stated that we have addressed the issue a couple of times with no real interest from the residents. The Board will possibly look into another questionnaire or something similar.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the October 1, 2012, and October 15, 2012, meetings and acknowledged receipt of the September 25, 2012, Plan Commission meeting minutes and waived reading thereof.

ACCEPT MODIFICATION DATE OF RESIGNATION OF JOHN REINBOLD AS MEMBER OF THE WALES/GENESEE JOINT FIRE BOARD

Motion by Trustee Mayernick to accept November 5, 2012, as the modified resignation date of John Reinbold as a member of the Wales/Genesee Joint Fire Board, second by Trustee Lang, passed.

APPOINTMENT OF JOHN REINBOLD TO THE VILLAGE BOARD TO FULFILL THE REMAINDER OF THE VACANT 2 YEAR TRUSTEE POSITION TERM

Motion by Trustee Mayernick to appoint John Reinbold, 546 Black Earth Court, to serve for the balance of the vacant 2-year trustee term which ends April 2013, second by Trustee Kuhlman, passed

APPOINTMENT OF CARL MILLARD TO THE WALES/GENESEE JOINT FIRE BOARD

Motion by Trustee Lang to Appoint Carl Millard, 330 Criglas Road, to the Wales/Genesee Joint Fire Board as a member for the Village of Wales, second by Trustee Mayernick, passed.

PLAN COMMISSION RECOMMENDATIONS

Proposed Signage and Lighting to be placed on New Addition for Kwik Trip, Inc., Store #687—415 N. Wales Road

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed Signage and Lighting as presented for the Kwik Trip Store #687, 415 N. Wales Road, second by Trustee Reinbold, passed.

Proposed Monument Signage for Great Mission Church—308 Oak Crest Drive

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the proposed monument signage for Great Mission Church, 308 Oak Crest Drive, conditioned on the existing monument signage being removed, the lights on the signage being turned off by 11:00 p.m. and the electronic portion being on a 30-second cycle, second by Trustee Mayernick, passed.

Specifics for both items can be found in the Plan Commission minutes of October 30, 2012.

CONSULTATION WITH VILLAGE ENGINEER

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

APPOINTMENT OF NEW AGENT FOR WALGREEN'S STORE #12021, 320 W. SUMMIT AVENUE—AARON REZNICHEK

Motion by Trustee Lang to accept Aaron Reznichuk's application and appoint him as the new Agent for Walgreen's Store #12021, 320 W. Summit Avenue, second by Trustee Kuhlman, passed.

APPOINTMENT OF NEW AGENT FOR KWIK TRIP STORE #358, 220 W. SUMMIT AVENUE—MARK SOMMERS

Motion by Trustee Kuhlman to accept Mark Sommers' application and appoint him as the new Agent for Kwik Trip Store #358, 220 W. Summit Avenue, second by Trustee Reinbold, passed.

2013 PRELIMINARY BUDGET REVIEW

No changes have been made to the 2013 budget since the Committee of the Whole meeting. The final budget will be reviewed and placed on the November 19, 2012, agenda for final approval.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:15 p.m. on a motion by Trustee Mayernick, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk