

## VILLAGE BOARD MEETING – February 4, 2013

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeffery Flaws, David Lang, Ken Mace, Wolfgang Henschik and Risa Kuhlman

Excused: Eugene Mayernick and John Reinbold

Also Present: Clerk Tamez; Todd Anderson, Sprint Communications; and Lauren Salvi and Tony Niehausen, 383 Cardigan Court.

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**

Residents Lauren Salvi and Tony Niehausen, 383 Cardigan Court, addressed the Board regarding amending current ordinances to allow residents to have chickens for egg laying purposes. Lauren and Tony provided the Board with a number of different ordinances from surrounding communities showing that they allow chicken keeping. The Board directed the Clerk to get more information and possibly prepare a draft ordinance. The Board thanked them for coming and told them the Village would keep in contact with them regarding this issue.

### **APPROVAL OF MINUTES**

On a motion by Trustee Lang, second by Trustee Mace, Board members approved the Village Board minutes of the January 21, 2013, meeting and acknowledged receipt of the December 18, 2012, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman Abstained.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Proposed Antenna and Equipment Replacement on Existing Cell Tower for Sprint—249 Oak Crest Drive**

Motion by Trustee Henschik to accept the Plan Commission's recommendation and approve the antenna and equipment replacement on the existing cell tower located at 249 Oak Crest Drive (Kettle Moraine School District property) for Sprint Cellular, as presented, second by Trustee Kuhlman, passed.

Sprint will be adding 3 additional antennas to their existing array, then removing the current 6 antennas later this summer. Specific details can be found in the Plan Commission minutes of January 29, 2013.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. Discussion was had regarding the proposed Hwy 83 reconstruction scheduled for 2014 and the possible placement of a lateral for the Village's sewer project. The Kettle Moraine School District School Board President will be contacted in an effort to keep them apprised of proposed plans and updates. The Village President will follow up with this issue.

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**DIGITAL SUBMISSION REQUIREMENTS POLICY**

Motion by Trustee Mace to accept the digital submission requirements policy of the Village of Wales as amended, removing the fee for converting submissions to an electronic format for those persons who cannot submit an electronic version, second by Trustee Kuhlman, passed.

**ADOPTION OF A POLICY REGULATING THE USE OF VILLAGE-OWNED iPADS**

Motion by Trustee Mace to adopt the policy regulating the use of the Village-owned iPad®s as presented, second by Trustee Kuhlman, passed.

**UPDATE TO COMPREHENSIVE FEE SCHEDULE**

No action was taken on this agenda item. The current fee schedule remains as adopted in April of 2011.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2012 and 2013 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 8:30 p.m. on a motion by Trustee Hemschik, second by Trustee Mace, passed.

Submitted by:  
Gail E. Tamez, Clerk