

VILLAGE BOARD MEETING – April 1, 2013

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, Wolfgang Henschik and Ken Mace

Excused: Risa Kuhlman and John Reinbold

Also present: Clerk Tamez; Park Chair, Paul Johnson; Alex Langreder, 308 Cymric Court, Wales; Stacy Scholtka and Ray Scolavino, 135 Elias Street, Wales; and Ned Jondle, 190 W. Pembroke Way, Wales

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

Stacy Scholtka and Ray Scolavino, 135 Elias Street addressed the Board regarding having chickens for laying eggs. The residents were referred to the Plan Commission to start the possible procedure for keeping chickens, as they are currently dealing with another request and have laid out some framework already.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the March 18, 2013, meeting and acknowledged receipt of the February 26, 2013, Plan Commission meeting minutes and waived reading thereof.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The members discussed the drainage issues on the corner of Bron Derw and Oak Crest, and on Park Street. The Engineer is monitoring the Park Street situation and work is to be done on Bron Derw later this year.

PLAN COMMISSION RECOMMENDATIONS

Request for Time Reduction of Kwik Trip's Electronic Reader Boards—415 N. Wales Road and 230 W. Summit Avenue

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the request from Kwik Trip Stores Inc, 415 N. Wales Road and 230 W. Summit Avenue to reduce the signage change time from 30 seconds to 5 seconds, second by Trustee Mace, passed.

Request for Time Reduction of Great Mission Church's Electronic Reader Boards—308 E. Oak Crest Drive

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the request from Great Mission Church, 308 E. Oak Crest Drive to reduce the signage change time from 30 seconds to 5 seconds, second by Trustee Henschik, passed.

Extraterritorial Approval, Certified Survey Map for Lands Located in the Town of Genesee—S15 W33670 Wolf Road

Motion by Trustee Lang to accept the Plan Commission's recommendaion and approve the Certified Survey Map for lands located in the Town of Genesee, S15 W33670 Wolf Road, under the Village's extraterritorial jursidiction, second by Trustee Mace, passed.

Business Plan of Operation for ElleBelle Salon—308 Cymric Court (Cymric Corners)

Motion by Trustee Mace to accept the Plan Commission's recommendaion and approve the Business Plan of Operation for ElleBelle Salon to be located at 308 Cymric Court (Cymric Corners) as presented, second by Trustee Lang, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2013 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 7:51 p.m. on a motion by Trustee Henschik, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk