

VILLAGE BOARD MEETING – May 6, 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, John Reinbold and Ken Mace

Excused: Risa Kuhlman and Wolfgang Hemschik

Also present: Clerk Tamez; Chief Moon; Stacy Scholtka, 135 Elias Street; Lauren Salvi, 383 Cardigan Court; Michelle Weber, 158 W. Main Street; Mike Fleming, W336 N922 Meadow Lane, Delafield; and Mark Ellena, S9 W31380 Irwin Court, Delafield

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 Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Lang, Board members approved the Village Board minutes of the April 15, 2013, meeting and acknowledged receipt of the March 26, 2013, Plan Commission meeting minutes and waived reading thereof.

LETTER FROM TOWN OF DELAFIELD REGARDING INTEREST IN PURSUING FIRE DEPARTMENT CONSOLIDATION DISCUSSIONS

The Board discussed the letter from the Town of Delafield inquiring about any interest in pursuing fire department consolidation discussions between the two communities. Fire Chief Moon was present and stated that the Wales Fire Department already works with the Town fire department in many areas, including automatic mutual aid on certain calls, and is always in favor of enhanced cooperation with other communities. The Village Board agreed with his comments and will send a letter to Paul Kanter, Town Chairperson, noting the existing arrangements and indicating that discussions of opportunities for the Village to save taxpayer dollars are always welcomed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The members discussed the restoration work that needs to be completed by WE Engeries in conjunction with 2012 Summer/Fall upgrades they performed.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation for Chandra Yoga and Wellness—543 AJ Allen Circle, Suite A1, Susan Jack

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Chandra Yoga and Wellness to be located at 543 AJ Allen Circle as presented, second by Trustee Reinbold, passed.

Temporary Use Permit to Allow the Keeping of Backyard Chickens—383 Cardigan Court, Tony Niehausen & Lauren Salvi

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the temporary request to keep backyard chickens with the following conditions: one year trial basis with a review to be done before the approval will be extended, maximum of 4 hens, no rooster, the waste and coop plans are being adhered to, no slaughtering and requirements to not sell hens or eggs are being followed for 383 Cardigan Court, second by Trustee Mace, passed.

Specific requirements can be found in Plan Commission minutes of April 30, 2013.

Temporary Use Permit to Allow the Keeping of Backyard Chickens—135 N. Elias Street, Stacy Scholtka

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the temporary request to keep backyard chickens with the following conditions: one year trial basis with a review to be done before the approval will be extended, maximum of 3 hens, no rooster, the waste and coop plans are being adhered to, no slaughtering and requirements to not sell hens or eggs are being followed for 135 N. Elias Street, second by Trustee Mace, passed.

Specific requirements can be found in Plan Commission minutes of April 30, 2013.

Temporary Use Permit to Allow the Keeping of Backyard Chickens—158 W. Main Street, Michelle Weber

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the temporary request to keep backyard chickens with the following conditions: one year trial basis with a review to be done before the approval will be extended, maximum of 4 hens, no rooster, the waste and coop plans are being adhered to, no slaughtering and requirements to not sell hens or eggs are being followed for 158 W. Main Street, second by Trustee Mace, passed.

Specific requirements can be found in Plan Commission minutes of April 30, 2013.

Amendment to the Comprehensive 2030 Land Use Plan for the Welsh Highlands Development (South Wales Road and Benton Court)

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the request to amend the Comprehensive 2030 Land Use Plan for the Welsh Highlands Development (South Wales Road and Benton Court) to reflect the requested change from R-4 Multi-Family Zoning District to R-3 Two-Family Residential zoning for the current 2-family home (309/311) and R-2 Single Family Residential District for the remainder of the undeveloped parcel, second by Trustee Mayernick, passed.

Request to Rezone the Property Located at South Wales Road and Benton Court from R-4 Multi-Family Residential Zoning to an R-2 Single Family Residential Zoning and an R-3 Two-Family Residential Zoning (309/311 parcel only)

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the request to Rezone the Welsh Highlands Development (South Wales Road and Benton Court) from R-4 Multi-Family Zoning District to R-3 Two-Family Residential zoning for the current 2-family home (309/311) and R-2 Single Family Residential District for the remainder of the undeveloped parcel, second by Trustee Mayernick, passed.

Proposed Amendment to the Plan Unit Development Agreement for Welsh Highlands (South Wales Road and Benton Court)

Motion by Trustee Mace to approve the Amended and Restated Planned Unit Development Agreement for Welsh Highlands ("Amendment") subject to the finalization of outstanding items and exhibits by the Owner satisfactory to the Village, to direct and authorize the Village President to sign the Amendment on behalf of the Village, and, further, to authorize the Village President to make and approve such minor changes and modifications to the Amendment prior to its execution as may be recommended by the Village Engineer and legal counsel for the Village, second by Trustee Mayernick, passed.

Proposed Amendment to the Final Plat for Welsh Highlands (South Wales Road and Benton Court)

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the request to amend the Final Plat for Welsh Highlands Development (South Wales Road and Benton Court) showing the new lots, master grading plan, easements, outlots and setbacks, and with the correction of the retention fence being 4ft. not 6ft., second by Trustee Mayernick, passed.

Proposed Amendment to the Preliminary Development Plan and the Final Development Plan for Welsh Highlands (South Wales Road and Benton Court)

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the request to amend the Preliminary and Final Development Plans for Welsh Highlands Development (South Wales Road and Benton Court) as presented and reviewed by the Village Engineer, second by Trustee Reinbold, passed.

Proposed Ordinance to Approve Amendment No. 1 to the Preliminary Development Plan and Final Development Plan for a Planned Unit Development in an R-2 & R-3 District for Welsh Highlands (South Wales Road and Benton Court)

Motion by Trustee Mace to accept the Plan Commission's recommendation and adopt the proposed ordinance to approve Amendment No. 1 to the Preliminary Development Plan and Final Development Plan for a Planned Unit Development in an R-2 & R-3 Residential zoning district for Welsh Highlands Development (South Wales Road and Benton Court) as drafted by the Village's special counsel, second by Trustee Mayernick, passed.

PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2012

This agenda item was previously approved at the April 15, 2013, regular Village Board meeting, but the required publication did not occur within the 15-day time frame, so a reapproval is needed.

Motion by Trustee Lang to approve the proposed budget amendments for 2012 as prepared by the Village's accounting firm, Rotroff Jeanson, second by Trustee Reinbold, passed. The amendments will be published in *The Kettle Moraine Index*.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2013 expenses were approved on a motion by Trustee Mace, second by Trustee Mayernick, passed.

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

ADJOURNMENT

The Board adjourned at 8:10 p.m. on a motion by Trustee Lang, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk