

VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 3, 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 and Wolfgang Henschik

Excused: Risa Kuhlman

Absent: Ken Mace

Also present: Clerk Tamez; Jeff Maddison, 210 N. Wales Road; and Ben Fronk, 110 Oak Crest Drive

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 Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the May 6, 2013, and May 20, 2013, meetings and waived reading of both.

2013 – 2014 LIQUOR LICENSE HEARING AND APPROVAL OF APPLICATIONS

The following applications have passed inspection by the Waukesha County Health Department, Waukesha County Sheriff's Department, the Wales/Genesee Fire Department, the Village of Wales Building Inspector and by the Village staff.

Motion by Trustee Lang to approve the application for a "Reserve Class B" liquor license for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, 1 Legend Way, Wales and grant a license for the 2013 – 2014 licensing year, second by Trustee Reinbold, passed.

Motion by Trustee Reinbold to approve the application for a "Class A" liquor license for Kwik Trip Inc. #687, 415 N. Wales Rd., Wales and grant a license for the 2013 – 2014 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the application for a "Class A" liquor license for Kwik Trip Inc. #358, 230 W. Summit Ave., Wales and grant a license for the 2013 – 2014 licensing year, second by Trustee Henschik, passed.

Motion by Trustee Henschik to approve the application for a "Class B" liquor license for F.B.G., Inc. d/b/a Finn's Bar and Grill, 222 W. Summit Ave., Wales and grant a license for the 2013 – 2014 licensing year, second by Trustee Lang, passed.

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Motion by Trustee Mayernick to approve the application for a "Reserve Class B" liquor license for Jach, Inc., d/b/a Mama Mia's, 200 W. Summit Ave., #180, Wales, and grant a license for the 2013 – 2014 licensing year, second by Trustee Reinbold, passed.

Motion by Trustee Reinbold to approve the application for a "Class A" liquor license for Ultra Mart Foods Inc., d/b/a Pick 'N Save, 405 N. Wales Rd., Wales for the 2013 – 2014 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the application for a "Class A" liquor license for Walgreen Co., Store #12021, 320 W. Summit Avenue, Wales, and grant a license for the 2013 – 2014 licensing year, second by Trustee Hemschik, passed.

Motion by Trustee Hemschik to approve the application for a combination Class "B" Beer and "Class C" Wine license for Mama D's Coffee, LLC., 104 W. Main Street, Wales and grant a license for the 2013 – 2014 licensing year, second by Trustee Lang, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Restoration work remaining from We Energies projects in the Village in 2012 and sink holes in Breconshire, Community and Wales Firemen's Parks were discussed.

WAUKESHA COUNTY BUSINESS ALLIANCE INVITATION PROGRAM "BUSINESS & POLITICAL NETWORKING AFTER 5" EVENT, THURSDAY, AUGUST 15, 2013

The President discussed the email invite to the Waukesha County Business Alliance Program *Business & Political Networking after 5*" event to be held August 15, 2013. President Flaws stated that if any of the trustees were interested in going the Village would pay for the event and to let the Clerk know.

ANNUAL REVIEW OF EXISTING CONDITIONAL USE PERMITS

Conditional Use Permits are reviewed annually by the Village Board to verify that the holders are in compliance with their allowed use. There have been no problems reported at any of the applicant's businesses and all are complying with their stated use.

Motion by Trustee Hemschik to approve renewing the following existing Conditional Use Permits for this year: Christman—323 E. Summit Ave., Antique Sales; Krukar (AVEA Courture)—226 W. Main Street, Clothing Sales; Kummrow—247 W. Main Street, Sign Business; Wales Super Lube—130 W. Summit Ave., Oil Change Business; Kwik Trip Store #358—230 W. Summit Ave., Gas Station; Kwik Trip Store #687—415 N. Wales Rd., Gas Station; Wilkes Auto—250 W. Summit Ave., Auto/Truck Service; Music Dynamics—110 Oak Crest Dr., Music Store; Legend Golf Course—1 Legend Way, Golf Course; Pedal'rs Inn—101 James Street, B & B; Snap Fitness—200 W. Summit Ave., Health Club; Maddison Automotive—210 N. Wales Road, Auto Repair and Oil Change Facility; Janice Braaken—306 Llamberris Pass, Ground Mounted Solar System; Bright Ideas Learning Community—108 Oak Crest Drive, Daycare/Learning Facility; second by Trustee Lang, passed.

2013 – 2014 CIGARETTE LICENSE APPLICATIONS

Motion by Trustee Lang to approve the cigarette license application for Kwik Trip Inc. #687 for the 2013 – 2014 licensing year, second by Trustee Reinbold, passed.

Motion by Trustee Reinbold to approve the cigarette license application for Kwik Trip Inc. #358 for the 2013 – 2014 licensing year, second by Trustee Mayerick, passed.

Motion by Trustee Mayerick to approve the cigarette license application for Ultra Mart Foods LLC. d/b/a Pick 'N Save for the 2013 – 2014 licensing year, second by Trustee Hemschik, passed.

Motion by Trustee Hemschik to approve the cigarette license application for Walgreen's Store #12021 for the 2013 – 2014 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the cigarette license application for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, for the 2013 – 2014 licensing year, second by Trustee Reinbold, passed.

2013 – 2014 OPERATOR'S LICENSE APPLICATIONS

All licenses have not been received and processed yet. They will be placed on the next agenda.

RESOLUTION CONGRATULATING MAMA D'S COFFEE SHOP ONE YEAR ANNIVERSARY

The Board discussed issuing resolutions for congratulating businesses in the Village on their anniversaries. After much discussion it was decided that a resolution is an appropriate way to acknowledge the business anniversary, but in what timeframe still needs to be determined. The Clerks will put together the list of businesses in the Village and obtain their opening dates (if possible) and submit the list to the Board for further review.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:57 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk