

## VILLAGE BOARD MEETING – August 5, 2013

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:02 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace, John Reinbold and Risa Kuhlman

Excused: Wolfgang Henschik

Also present: Clerk Tamez; Capt. Larsuel, Waukesha County Sheriff's Department; Shelia Smith, 519 Heather Lane, Wales; Christian Jacobson and Jason Krause, Pure Fitness, 300 E. Summit Avenue; and Pam Fish and Dawn Boesel, Nu Attitude Salon, 130 W. Summit Avenue

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 public comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mace, second by Trustee Reinbold, Board members approved the Village Board minutes of the July 15, 2013, meeting and acknowledged receipt of the June 25, 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 Board members discussed the improvements at Bron Derw and Oak Crest, and 2014 Highway 83 construction-related updates.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Business Plan of Operation for Concealed Carry Clothing & Accessories LLC—519 Heather Lane, Mark Smith**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Concealed Carry Clothing & Accessories LLC, to be located at 519 Heather Lane as presented, second by Trustee Mayernick, passed.

There will be no signage nor business conducted at the residence. Sales are done online and at shows.

#### **Proposed Upgrades to Existing Reader Board Monument Signage for Bethlehem Lutheran Church—470 N. Oak Crest Drive**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed upgrades to the existing reader board monument signage for Bethlehem Lutheran Church, 470 N. Oak Crest Drive as presented with the electronic portion of the signage being the only change with the size increasing by about a foot in height, second by Trustee Kuhlman, passed.

#### **Proposed Driveway and Entrance Modification and New Parking Area for Nu Attitude Salon—130 W. Summit Avenue**

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the proposed driveway and entrance modification and new parking for Nu Attitude Salon, 130 W. Summit Avenue, as presented, second by Trustee Lang, passed.

The driveway entrance is being widened to 21feet to accommodate exiting and entering vehicles. While the Village standard is 24feet for commercial driveways, the property layout will not allow for that width and 21feet is an improvement over the existing drive.

**Conditional Use Permit Request from Pure Group Fitness to Operate a Fitness Facility in a B-2 Zoning District—300 E. Summit Avenue**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Conditional Use Permit as requested by Pure Group Fitness and Devin Wolf to operate a fitness facility in a B-2 zoning district at 300 E. Summit Avenue, as presented and stated on the Conditional Use Permit Application on file with the Clerk's office, second by Trustee Reinbold, passed.

**Business Plan of Operation for Pure Group Fitness—300 E. Summit Avenue**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Pure Group Fitness, 300 E. Summit Avenue, as presented, second by Trustee Kuhlman, passed.

The plan of operation calls for group lessons and members being able to access the facility with a key card between the hours of 6:00 a.m. and 10:00 p.m.

**Proposed Building Signage for Pure Group Fitness—300 E. Summit Avenue**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed building signage for Pure Group Fitness, 300 E. Summit Avenue, as presented with the condition that the signage lighting be off by 11:00 p.m., second by Trustee Kuhlman, passed.

**2014 BUDGET SCHEDULE**

Trustee Lange discussed the 2014 budget schedule. Budget sheets will be handed out at the September 3<sup>rd</sup> Board meeting. The Clerk will forward the schedule to the Joint Fire Board and the Town of Genesee and ask that a joint meeting be set in mid September to discuss the Fire Department's budget.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 8:00 p.m. on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Submitted by:  
Gail E. Tamez, Clerk