

VILLAGE BOARD MEETING – October 7, 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 Risa Kuhlman, John Reinbold and Ken Mace

Excused: Wolfgang Henschik

Also Present: Ted Messmer, 319 James Street; Mia Blair, W348 S4975 Waterville Rd, Ottawa, WI 53118; Greg Valde, 448 Thomas Rd.; and Deputy Clerk Wigderson

Deputy Clerk Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Mr. Ted Messmer wanted to let the Village Board know what a pleasure it was to see local government working together to make things better in the community. He wished continued success to the Village in its operations and said, “Thank you for doing a good job.”

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Kuhlman, Board members approved the Village Board minutes of the September 3, 2013, meeting, and Plan Commission meeting minutes of August 27, 2013, and waived reading of same.

PLAN COMMISSION RECOMMENDATIONS

Temporary Use Permit to Allow the Keeping of Backyard Chickens—448 Thomas Road, Valde

Motion by Trustee Mace to accept the Plan Commission’s recommendation and approve the temporary request to keep backyard chickens at 448 Thomas Road 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 roosters, the waste and coop plans are being adhered to, no slaughtering and no selling of chickens or eggs, second by Trustee Reinbold, passed.

Business Plan of Operation – Foster Crown, LLC – 106 Main Street

Motion by Trustee Mayernick to accept the Plan Commission’s recommendation and approve the Business Plan of Operation for Foster Crown, LLC – 106 Main Street as presented, second by Trustee Risa Kuhlman.

Specific requirements can be found in Plan Commission minutes of October 7, 2013.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The Board was updated on the sink hole on Dugan Road; Wolf Paving will be working on the road issue this week.

REGULATE STOP SIGNS ON PRIVATE ROAD/PROPERTY

Deputy Dorn has requested that the Village of Wales create an ordinance to allow the Sheriff's Department to issue citations on a private road. The private road between Pick 'n Save and Kwik Trip has cars cutting through to either Hwy 83 or 18 and at times running the stop sign. Motion by Trustee Mace to approve creating an ordinance regulating stop signs on a private road, subject to a request from all relevant parties, second by Trustee Lang, passed.

REGULATE PARKING TIMES ON MAIN STREET FROM THE VILLAGE HALL TO ELIAS STREET

The Village has received complaints from residents that they cannot park on Main Street due to the number of cars parked there all day. The Board will consider limiting parking to two hours on Main Street during hours the high school is in session. For the first two weeks before any ordinance is enforced, the Board would like to have notices put on the parked cars informing them about the new parking restrictions before tickets are issued. Motion by Trustee Kuhlman to approve drafting an ordinance limiting the street parking on Main Street from the Village Hall to Elias Street, second by Trustee Mace, passed.

REQUEST FROM WAUKESHA COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR FINANCIAL SUPPORT

The Waukesha County Economic Development Corporation sent a letter to the Village asking for financial support. After discussion, the Board felt the Village would not realize sufficient benefits to justify the proposed expense. Motion by Trustee Mayernick to decline the requested participation, second by Trustee Kuhlman, passed.

REPAIRS TO TOY TRAIN AT DNR REST AREA IN THE VILLAGE OF WALES

If resident John Meyer gets approval from the DNR, he would like to repair a second train car over the winter in the Village garage. There could be some cost incurred. Motion by Trustee Mace to approve the request by John Meyer to repair another train car from the DNR rest area if allowed by the DNR, at a cost to the Village not to exceed \$250, second by Trustee Mayernick, passed.

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 7:47 p.m. on a motion by Trustee Mayernick, second by Trustee Kuhlman, passed.

Submitted by:
Pauline Wigderson, Deputy Clerk