

VILLAGE BOARD MEETING – February 3, 2014

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, David Lang, Wolfgang Henschik, Eugene Mayernick and John Reinbold

Excused: Ken Mace and Risa Kuhlman

Also Present: Clerk Tamez and Thomas Meyers, N20 W29576 E. Glen Cove Road, Pewaukee.

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 Lang, second by Trustee Henschik, Board members approved the Village Board minutes of the January 20, 2014, meeting and acknowledged receipt of the December 17, 2013, Plan Commission meeting minutes and waived reading thereof. Trustee Reinbold abstained.

PLAN COMMISSION RECOMMENDATIONS

Certified Survey Map, Extraterritorial Review, Town of Genesee—W301 S1458 Brandybrook Road

Motion by Trustee Henschik to accept the Plan Commission's recommendation and, under the Village's Extraterritorial Review Authority, approve the Certified Survey Map combining lots for W301 S1458 Brandybrook Road, Town of Genesee, as presented, second by Trustee Reinbold, passed.

Business Plan of Operation and Building Signage for Meyer's Jewelers—200 W. Summit Ave

Motion by Trustee Henschik to accept the Plan Commission's recommendation and approve the Business Plan of Operation, and the building signage to be located on the awning for Meyer's Jewelers as presented, second by Trustee Mayernick, passed.

Specifics regarding the above approvals can be found in the Plan Commission minutes of January 28, 2014.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. There were no questions or comments.

APPROVAL OF DATE, TIME, EVENTS AND LOCATION OF THE RAGNAR RELAY RACE, JUNE 6 – 7, 2014, FROM FRIDAY AFTERNOON UNTIL EARLY SATURDAY MORNING

Ragner will again be hosting their annual relay race from Madison to Chicago and would like to utilize the Wales Community Park as the transition area again this year. The race will be coming through Wales from Friday night at approximately 5:00 p.m. to Saturday morning around 12:30 a.m.

The coordinators of the race will be contacting the Sheriff's Department and other agencies in the area to work out details pertaining to traffic control and trail regulations.

Motion by Trustee Reinbold to approve the date, time and location of the Ragner Relay Race on June 7 – 8, 2014, second by Trustee Mayernick, passed.

APPROVE TEMPORARY AND PERMANENT EASEMENTS FOR INSTALLING INFRASTRUCTURE FOR SANITARY SEWER AT STATE HIGHWAY 83 AND STATE HIGHWAY 18

Temporary and permanent easements have been obtained from property owners affected by the installation of infrastructure for the proposed sanitary sewer within the Village of Wales at State Highway 83 and State Highway 18.

- Wilke's Automotive, 250 W. Summit Avenue

Motion by Trustee Mayernick to authorize the execution of the permanent and temporary easements as drafted and submitted for Wilke's Automotive, 250 W. Summit Avenue, second by Trustee Reinbold, passed.

- Kwik Trip Stores Inc., 415 N. Wales Road

Motion by Trustee Reinbold to authorize the execution of the permanent and temporary easements as drafted and submitted for Kwik Trip Stores Inc, 415 N. Wales Road, second by Trustee Mayernick, passed.

- Chase Bank, 271 W. Summit Avenue

Motion by Trustee Mayernick to authorize the execution of the permanent and temporary easements as drafted and submitted for Chase Bank, 271 W. Summit Avenue, second by Trustee Hemschik, passed.

- Pinecroft Properties, 410 N. Wales Road

Motion by Trustee Reinbold to authorize the execution of the permanent and temporary easements as drafted and submitted for Pinecroft Properties, 410 N. Wales Road, second by Trustee Lang, passed.

- Shackton Properties, 240 W. Summit Avenue (Temporary only)

Motion by Trustee Mayernick to authorize the execution of the temporary easement as drafted and submitted for Shackton Properties, 240 W. Summit Avenue, second by Trustee Reinbold, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2013 and 2014 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 7:37 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk