

VILLAGE BOARD MEETING – May 5, 2014

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, Wolfgang Hemschik, Ken Mace and Risa Kuhlman

Excused: John Reinbold

Also present: Clerk Tamez; Caeden Tollefsen; Steve Chandler, Jerusalem Presbyterian Church; Vicki Stark 523 Pebble Creek Pass; Stephan Hale, W339S3028 Highway C, Town of Genesee; and Josh Pudelko; The Lincolnshire Development (Hwys 83/18) 410 N. Wales Road

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

Caeden Tollefsen, fourth grader at KM Explore, presented the Board with a historic walking tour of Wales. She prepared the tour as a part of a class project. Caeden explained that her grandfather used to live in the Village and she was interested in the history and historic buildings here. The Board thanked her and her parents for attending and for the wonderful work she did on the Village's history and the tour.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the April 21, 2014, meeting and acknowledged receipt of the March 25, 2014, Plan Commission meeting minutes and waived reading thereof. President Flaws abstained.

WEDDING AND RECEPTION AT 523 PEBBLE CREEK PASS ON JUNE 28, 2014

Vicki Stark addressed the Board regarding her wedding she is having at her property on June 28, 2014. They will be having around 100 people, a tent and amplified music. The neighbors have all been notified and some have allowed cars to be parked at their residences. The music will not be loud after 10:00 p.m. and the Sheriff's Department will be contacted to let them know about the cars and music.

Motion by Trustee Mace to approve of the amplified music in conjunction with the wedding reception being held at 523 Pebble Creek Pass on June 28, 2014, second by Trustee Kuhlman, passed.

PLAN COMMISSION RECOMMENDATIONS

Replacement of Existing Signage for Corporate Logo Update, State Farm Insurance, Clark Chiaverotti—214 S. Wales Road

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the proposed replacement to the existing monument signage at 214 S. Wales Road, the Clark Chiaverotti State Farm Insurance Agency, to incorporate new corporate logos, second by Trustee Mace, passed.

Certified Survey Map, Extraterritorial Review, Town of Genesee, Stephen Hale—W339 S3028 County Road C

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and, under the Village's Extraterritorial Review Authority, approve the Certified Survey Map for Stephen Hale, Town of Genesee as presented, second by Trustee Mace, passed.

Request to Rezone the Property Located at the corner of James and Park Street, more specifically Lot 2 of CSM 9124 VOL 82/185, Tax Key No. WLSV 1455987002 from I-1 Institutional Zoning to an R-3 Two-Family Residential Zoning

A hearing to receive public input on the request to rezone lands located at the corner of James and Park Streets, tax key number WLSV 1455987002 from I-1 Institutional zoning to an R-3 Two-Family Residential zoning was held on April 29, 2014.

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the request to rezone Lot 2 of CSM 9124 VOL 82/185, Tax Key No. WLSV 1455987002 from I-1 Institutional Zoning to an R-3 Two-Family Residential Zoning as requested, second by Trustee Hemschik, passed.

Proposed Wording Amendment to the R-4 Multi-Family Residential District Ordinance

Board members reviewed the proposed amendment to the R-4 Multi-Family Residential District. The amendment is to allow single family homes in the R-4 Multi-Family Residential District only when it is in conjunction with a Planned Unit Development. Motion by Trustee Mayernick to set a Public Hearing date of May 27, 2014, and delegate the responsibility to the Village's Plan Commission to hold the hearing, second by Trustee Kuhlman, passed.

Review of the Site Plan, Preliminary and Final Plat, Preliminary Development Plan, Landscaping Plan and the Planned Unit Development Agreement for The Lincolnshire Development, 17-acre Parcel on Highways 18 and 83, Developer Mark Neumann—410 N. Wales Road

Josh Pudelko from Trio Engineering presented the plans, landscaping, building designs and general site information to the Board. The development is proposing to have 100 units located in 7 multi-family buildings and 15 single family home sites. The whole development will be under some type of homeowners association agreement to deal with maintenance of the private road, common areas and landscaping. Josh also addressed questions regarding the emergency access off of Hwy 83 and the private trails that will connect the development residents to the Glacial Drumlin Trail. A number of items still need to be addressed, but overall the Village Board liked the development plan to date. This meeting was strictly an advisory meeting to keep the Village Board apprised of the status of the development. A joint meeting with the Plan Commission will be held May 19, 2014, to discuss progress-to-date; a Public Hearing on May 27, 2014, will be held in conjunction with the Regular Plan Commission meeting to review and make recommendations to the Board; and possible final approval will be addressed at the June 2, 2014, regular Village Board meeting.

Specifics regarding the above can be found in the Plan Commission minutes of April 29, 2014.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects and updates was reviewed. Members discussed the progress of the Hwy 83 reconstruction and Village sanitary sewer infrastructure installation. No questions were raised.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Mace, second by Trustee Hemschik, passed.

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

ADJOURNMENT

The Board adjourned at 8:07 p.m. on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk