

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 Risa Kuhlman

Excused: Wolfgang Henschik, Ken Mace and John Reinbold

Also present: Clerk Tamez;

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 Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the July 21, 2014, meeting and acknowledged receipt of the May 27, 2014, June 2, 2014 and the June 16, 2014, Plan Commission meetings minutes and waived reading thereof. Trustee Kuhlman abstained.

REQUEST FOR AMPLIFIED MUSIC, BIRTHDAY PARTY 117 LEGEND WAY

Ms. Frohna addressed the Board regarding a birthday party she will be hosting at her home on August 15, 2014. There will be around 75 people attending and a live band playing from 7:00 p.m. to 11:00 p.m.

Motion by Trustee Kuhlman to approve the request for amplified music at 117 Legend Way on August 15, 2014, second by Trustee Lang, passed.

PLAN COMMISSION RECOMMENDATIONS

Change to Existing Signage for Brandybrook Christian Church FKA Great Mission Church—308 E. Oak Crest Drive

Trustee Mayernick inquired about the name change and wanted to make sure all the appropriate paperwork has been signed at the Village Hall to reflect the new name so no confusion would be had.

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the changes to the existing signage to reflect the name change of Great Mission Church to Brandybrook Christian Church located at 308 E. Oak Crest Drive as presented, second by Trustee Kuhlman, passed

Proposed Shed for Jerusalem Presbyterian Church—207 W. Main Street

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the proposed shed for Jerusalem Presbyterian Church, 207 W. Main Street as presented with the condition that they combine the lot that the shed to be constructed on with their existing lot prior to construction, second by Trustee Lang, passed.

Business Plan of Operation for Electrical Connections, Inc—571 AJ Allen Circle

Motion by Trustee Lang to accept the Plan Commission’s recommendation and approve the Business Plan of Operation for Electrical Connections, Inc., 571 AL Allen Circle as presented, second by Trust Kuhlman, passed.

Business Plan of Operation and Building Signage for Hildebrandt Builders, LLC—200 W. Summit Avenue

Motion by Trustee Kuhlman to accept the Plan Commission’s recommendation and approve the Business Plan of Operation and building signage (choice one: blue lettering) for Hildebrandt Builders, LLC, 200 W. Summit Avenue, as presented, second by Trustee Mayernick, passed.

New Signage for Bright Ideas Learning Center—110 E. Oak Crest Drive

Motion by Trustee Lang to accept the Plan Commission’s recommendation and approve the new signage for Bright Ideas Learning Center, 110 Oak Crest Drive as presented to help regulate traffic patterns, second by Trustee Mayernick, passed.

Business Plan of Operation for Bright Ideas Learning Center 2nd Location—219 Oak Crest Drive

Motion by Trustee Lang to accept the Plan Commission’s recommendation and approve the Business Plan of Operation for Bright Ideas Learning Center 2nd location, 219 Oak Crest Drive, for before and after school care as presented, second by Trustee Kuhlman, passed.

Recommendation to Include the Existing Zoning Code and Any Plan Commission Related Sections in the Recodification of the Code of Ordinances for the Village of Wales

Motion by Trustee Mayernick to accept the Plan Commission’s recommendations and include the existing zoning code and any related sections in the recodification of the Code of Ordinances for the Village of Wales as drafted and presented with new chapter numbers, second by Trustee Lang, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. The Board members discussed the striping of Oak Crest Drive, which will be done after some work in the area is completed, but before school starts.

REQUEST TO RECONSIDER ISSUING A LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS—MICHELLE COTTON

Ms. Cotton was unable to attend the meeting. The agenda item can be readdressed at a future meeting if she requests.

NEW WORDING FOR THE VILLAGE OF WALES SOLICITORS AND TRANSIENT MERCHANTS LICENSE

Discussion was had regarding the possibility of amending our ordinance regulating solicitors and transient merchants licenses to make non-profits and churches have to

apply for a permit, but after review it was determined that State Statutes do not allow for regulation of those entities. No change was approved.

2015 BUDGET SCHEDULE

Trustee Lang discussed the 2015 budget schedule. Budget sheets will be handed out at the September 2nd 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 2014 expenses were approved on a motion by Trustee Kuhlman, second by Trustee Lang, passed.

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

ADJOURNMENT

The Board adjourned at 8:06 p.m. on a motion by Trustee Kuhlman, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk