

PUBLIC HEARING, VILLAGE BOARD MEETING AND CLOSED SESSION – August 18, 2014

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the Proposed new Code of Ordinances for the Village of Wales was published in the Kettle Moraine Index on July 24 and 31, 2014. The Public Hearing was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Wolfgang Henschik and Ken Mace

Excused: John Reinbold and Risa Kuhlman

Also Present: Clerk Tamez; Traci Fronk, 108 E. Oak Crest Drive; Michelle Cotton, 355 W. Broadway #1, Waukesha; Tabitha McBride, W282 N6668 Meadowlark Lane; Gerry Powell, 403 Bron Derw Drive; John Meyer, 621 Mt. Snowdon and Bob and Barb Dugan, 1863 Brandybrook 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:

No comments were received.

The public hearing closed at 7:01 p.m.

VILLAGE BOARD MEETING

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Wolfgang Henschik and Ken Mace

Excused: John Reinbold and Risa Kuhlman

Also Present: Clerk Tamez; Traci Fronk, 108 E. Oak Crest Drive; Michelle Cotton, 355 W. Broadway #1, Waukesha; Tabitha McBride, W282 N6668 Meadowlark Lane; Gerry Powell, 403 Bron Derw Drive; Bob and Barb Dugan, 1863 Brandybrook Road and Jack Dowden, SCS Engineers.

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

Gerry Powell, 403 Bron Derw Drive, addressed the Board regarding the Village's current burning ordinance and asked how could it be changed to allow burning on Tuesdays, Fridays and Saturdays from March until November instead of Tuesdays, Thursdays and Saturdays, as most people work during the week and if it rains on Saturday they have to

wait an additional week. The issue can be placed in the next newsletter to survey the residents. Mr. Powell also discussed the sewer lift station location, and thought that Lincolnshire using it as a holding tank was a good idea.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of August 4, 2014, and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Lang, passed. Trustee Mace and Hemschik abstained.

AMENDMENTS TO THE EXISTING CONDITIONAL USE PERMIT FOR BRIGHT IDEAS LEARNING CENTER—110 OAK CREST DRIVE

The Village received a letter from an attorney representing the Vershowskes (126 E. Oak Crest). The matter has been forwarded to our attorney. Motion by Trustee Lang to table the Bright Ideas proposed amendments to the play areas, second by Trustee Mayernick, passed.

The only amendment in effect at this time is the properly noticed request for an additional 12 children, all other conditions of 2012 permit will remain in effect. The matter will not be considered again until an application for amendment to the original conditional use permit is received from the owners and a public hearing scheduled.

REQUEST TO RECONSIDER ISSUING A LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR FOR MICHELLE COTTON

Michelle Cotton and Tabitha McBride addressed the Board to request that they reconsider not issuing a license to Ms. Cotton. Ms. Cotton was declined based on a number of alcohol-related offenses. Ms. Cotton is allowed to work at the Mama Mia's currently and serve alcohol as long as she is supervised by a licensed bartender. She has been working there for 2 years and Ms. McBride says she is a responsible, good employee and has had no alcohol related incidents in almost 2 years.

Motion by Trustee Mace to approve the issuance of a license to Michelle Cotton to serve fermented malt beverages and intoxicating liquor conditioned on her not being cited for any alcohol related violations or the license will be revoked immediately, second by Trustee Hemschik, passed on a vote of 4-1, Trustee Mayernick voted against.

KNARLED OAKS DEVELOPMENT ENGINEERING FEES AND RELATED COSTS DISCUSSION—ROBERT DUGAN

Robert Dugan, 1863 Brandybrook Road addressed the Board with his concerns regarding potential engineering fees and other possible related costs for his development. Mr. Dugan would like to see a cap of \$1000 placed on engineering and attorney fees. The Board is not able to guarantee that but the Village President will get some estimated costs for the project and get back to Mr. Dugan to discuss. Mr. Dugan will pick up a copy of the prior Development Agreement to review and submit his changes.

SET TRICK OR TREAT HOURS FOR 2014

This agenda item will be readdressed at the next meeting pending receipt of survey results from neighboring communities.

PAVING OF PARKING LOT AT WALES COMMUNITY BUILDING—216 W. SOUTH STREET

One quote has been received to pave the lot at the Wales Community Building. The Board requested that additional bids be solicited for the paving of the lot. The Clerk will direct the interim Supervisor to obtain additional quotes.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 28 calls for July 2014. Total runs for 2014—224. Total runs for 2013—232. There were 3 fire calls (none in the Village, 3 in Genesee), 3 motor vehicle accidents (3 in the Village, none in Genesee), 18 EMS calls (6 in the Village, 12 in Genesee) and 4 mutual aid calls given. Trustee Lang asked about the status of putting on the staffing numbers on the report. The Clerk will contact the Chief to request the information be put on.

ADOPTION OF THE OFFICIAL CODE OF ORDINANCES TITLED “CODE OF THE VILLAGE OF WALES”

The Village has completed its review and update of the official code of ordinances for the Village. The Plan Commission recommended inclusion of the zoning ordinance and related sections at its July 29, 2014, meeting and the Village Board approved them at its regular meeting on August 4, 2014. The notice of the public hearing and an informational open house was published in the Kettle Moraine Index on July 24 and 31, 2104, posted on the Village’s website and at the three (3) official posting locations designated in the Village.

The Codification includes Chapter 232 Flood Plain Zoning that has been updated to read: Official Maps: Based on the FIS: Flood Insurance Rate Map (FIRM), panel numbers 55133C0169G, 55133C0188G, 55133C0189G and 55133C0301G dated November 5, 2014 with corresponding profiles that are based in the Flood Insurance Study (FIS) dated November 5, 2014, Volumes 55133CV001C, 55133CV002C and 55133CV003C.

Motion by Trustee Lang to adopt an ordinance (8-2014-3) to revise and consolidate, amend, supplement and codify the general ordinances of the Village of Wales titled “Code of the Village of Wales” second by Trustee Mayernick, with a roll call vote as follows: Trustee Mace– yes, Trustee Lang – yes, Trustee Hemschik – yes, Trustee Mayernick – yes, President Flaws – yes; the motion passed unanimously.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

CONVENE INTO CLOSED SESSION

The Village Board will convene into closed session pursuant to Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into Open Session.

- Discussion of Refuse and Recycling Collection Contract RFP Summary and Award Recommendations

Motion by Trustee Mayernick to adjourn into closed session, second by Trustee Lang; the roll call vote is as follows: Trustee Mace– yes, Trustee Lang – yes, Trustee Hemschik – yes, Trustee Mayernick – yes, President Flaws – yes; the motion passed unanimously.

The Board convened into closed session at 7:40 p.m.

CLOSED SESSION

Discussion relating to Refuse and Recycling Collection Contract RFP Summary and Award Recommendation occurred here. Jack Dowden from SCS Engineers was present.

ADJOURNMENT FROM CLOSED SESSION

The Board adjourned from Closed Session at 8:52 p.m. on a motion by Trustee Mayernick, second by Trustee Lang, Roll call vote as follows: Trustee Mace– yes, Trustee Lang – yes, Trustee Hemschik – yes, Trustee Mayernick – yes, President Flaws – yes; the motion passed unanimously.

Submitted by:
Gail E. Tamez, Clerk