

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, Ken Mace, Risa Kuhlman, Wolfgang Hemschik and John Reinbold via Face Time

Also present: Clerk Tamez; Henry Elling; Patrick Strohkirch, Anytime Fitness; and Christopher Johnson, Buildings and Ground Supervisor

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 Hemschik, second by Trustee Mace, Board members approved the Village Board minutes of the October 20, 2014, meeting and acknowledged receipt of the September 30, 2014, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

PLAN COMMISSION RECOMMENDATIONS

Application for a Conditional Use Permit to Operate a Fitness Center in a B-2 Zoning District for Anytime Fitness—300 East Summit Avenue

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the Conditional Use Permit for Anytime Fitness to operate a fitness center in a B-2 zoning district as submitted and listed on the application for Conditional Use and supporting documents, second by Trustee Mace, passed.

Business Plan of Operation for Anytime Fitness—300 E. Summit Avenue

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Anytime Fitness to be located at 300 E. Summit Avenue, as presented, second by Trustee Kuhlman, passed. The owner, Patrick Strohkirch, plans to open in January of 2015.

Request to Amend the Existing Conditional Use Permit for Wales Quick Lube to Allow Minor Engine Repair—Wales Quick Lube, 120 West Summit Avenue

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the amendment to Wales Quick Lube's existing Conditional Use Permit and allow minor engine repair with no overnight outside storage of vehicles or equipment and as submitted and listed on the application for Amendment to Conditional Use and its supporting documents, second by Trustee Mace, passed.

CONSULTANT AGREEMENT FOR THE CREATION OF A SANITARY SEWER DISTRICT IN THE VILLAGE OF WALES—HENRY ELLING

Mr. Henry Elling introduced himself and gave the Board some information on his background and qualifications as a consultant for the Village for the creation of a sanitary sewer district. He and the Board discussed what he would be doing for us and a possible timeframe. A meeting is set up for Wednesday, November 5, 2014, to discuss the project, next steps and any additional requirements.

Motion by Trustee Lang to approve the agreement to hire Henry Elling as a consultant for the Village in conjunction with the creation of a sanitary sewer district, second by Trustee Mayernick, passed.

APPROVE TEMPORARY CONSTRUCTION EASEMENT TO INSTALL PUMPING STATION FOR SANITARY SEWER WITH KT REAL ESTATE HOLDINGS LLC AKA KWIK TRIP INC.

Motion by Trustee Mace to approve the temporary construction easement with KT Real Estate Holdings LLC aka Kwik Trip, Inc, to install the pumping station for the sanitary sewer project, second by Trustee Mayernick, passed.

SOLID WASTE/RECYCLING/YARD WASTE COLLECTION CONTRACT WITH ADVANCED DISPOSAL

Tabled pending receipt of contract.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No questions were raised.

RESOLUTION APPROVING 2014 TRUNKED RADIO SYSTEM CONTRACT ADDENDUM AND AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION PROMISSORY NOTE TO WAUKESHA COUNTY TO PAY INFRASTRUCTURE COSTS OF THE NEW DIGITAL RADIO SYSTEM

Motion by Trustee Lang to adopt resolution 1-11-14 approving 2014 Trunked Radio System Contract Addendum and authorizing the issuance of a general obligation promissory note to Waukesha County to pay infrastructure costs of the new digital radio system for a term of 8 years at \$1893.00 per year, second by Trustee Kuhlman, passed.

2015 PRELIMINARY BUDGET REVIEW UPDATE

No proposed changes at this time. There could be some issues with the TIF district because of a reduced levy for WCTC. The Village's accountant will let us know. The final Budget hearing will be held on November 17, 2014.

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.

ADJOURNMENT

The Board adjourned at 8:19 p.m. on a motion by Trustee Hemschik, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk