

VILLAGE BOARD MEETING – February, 2015

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 Henschik, Risa Kuhlman, John Reinbold and John Meyer

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 Reinbold, Board members approved the Village Board minutes of the January 19, 2015, meeting and acknowledged receipt of the December 30, 2014, Plan Commission meeting minutes and waived reading thereof.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Questions regarding the bids for the Highway 83 landscaping project were addressed. Trustee Meyer asked if there were any changes in the plan and/or cost would it come back to the Village Board for review. If the price of any proposed changes exceeds the bid and award amount a change order would need to be approved.

PLAN COMMISSION RECOMMENDATIONS

Recommendation to Approve the Resolution to Extend the Time for Completion of the Development of Welsh Highlands (Hwy 83 and Benton Road) Under the Planned Unit Development Agreement

Securant Bank is requesting the Village extend the time for completion of the development of Welsh Highlands. The development's only valid Planned Unit Development (PUD) Agreement was with KJN and it has expired. In May of 2013, a new PUD was approved with along with a zoning district change to R-1 single family residential and R-3 two-family residential (for the existing condo) from an R-4 Multi-Family zoning. The zoning change is still valid, but the PUD was never signed. The Bank cites decreased sales and reconstruction of Highway 83 as reasons why they have been unsuccessful in marketing and selling the lots.

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the resolution to Extend the Time for Completion of the Development of Welsh Highlands under the Planned Unit Development Agreement as recommended by the Plan Commission to January 5, 2016, second by Trustee Lang, passed.

Specifics regarding the above approval can be found in the Plan Commission minutes of January 27, 2015.

APPROVAL OF DATE, TIME, EVENTS AND LOCATION OF THE RAGNAR RELAY RACE, JUNE 12 – 13, 2015, FROM FRIDAY AFTERNOON UNTIL EARLY SATURDAY MORNING

Ragner will again be staging their annual relay race from Madison to Chicago and would like to utilize the Wales Community Park as a transition area again this year. The race will be coming through Wales from Friday afternoon at approximately 2:00 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.

Issues with last year's race included: setting up and delivery of equipment before contacting our parks department, and condition of restrooms and the park in general after the event. These were addressed with the event coordinators who promised to address these issues for this year's race. A fee of \$1000.00 for usage of the park and a \$500.00 security deposit have been collected.

Motion by Trustee Lang to approve the date, time and location of the Ragner Relay Race on June 12 – 13, 2015, second by Trustee Reinbold, passed.

ORDINANCE TO ATTACH PROPERTY OWNED BY THOMAS AND LYNN SAXE LOCATED AT HIGHWAY 18 AND MICKLE ROAD MORE SPECIFICALLY: BEING A REDIVISION OF LOT 1 CERTIFIED SURVEY MAP NO. 10868, NOW KNOWN AS: OUTLOT 1, 0.76 ACRES, TAX KEY NO. GNT 1457.999.004

Thomas and Lynn Saxe have filed a petition to detach lands located at Highway 18 and Mickle Road, more specifically being a Redivision of Lot 1 Certified Survey Map No. 10868, now known as Outlot 1, 0.76 acres, Tax Key No. GNT 1457.999.004, from the Town of Genesee and attach it to the Village of Wales. In conjunction with the provisions of the Boundary Agreement with Genesee, the Village of Wales will adopt an ordinance attaching the lands and forward a copy to the Town for them to adopt a detachment ordinance within 45 days.

Motion by Trustee Mayernick to adopt the ordinance attaching lands owned by Thomas and Lynn Saxe located at Highway 18 and Mickle Road, more specifically being a Redivision of Lot 1 Certified Survey Map No. 10868, now known as Outlot 1, 0.76 acres, Tax Key No. GNT 1457.999.004, and direct that the Clerk forward a copy of the ordinance to the Clerk of the Town of Genesee, second by Trustee Kuhlman, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 and 2015 expenses were approved on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:48 p.m. on a motion by Trustee Mayernick, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Tamez, Clerk