

VILLAGE BOARD MEETING – April 6, 2015

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, Risa Kuhlman, John Meyer and John Reinbold via FaceTime

Excused: David Lang and Wolfgang Henschik

Also Present: Clerk Tamez; Barbara Herron, 306 S. Welsh Road; Jody Knoebel, N56485 Farmington Road, Helenville for Jelli's Market

President Flaws 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 Meyer, Board members approved the Village Board minutes of the March 16, 2015, meeting and acknowledged receipt of the January 27, 2015, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

**PLAN COMMISSION RECOMMENDATIONS**

**Seasonal Business, Jelli's Market—250 W. Summit Avenue (Wilke's Automotive)**

Motion by Trustee Meyer to accept the Plan Commission's recommendation and approve the proposed Seasonal Business, Jelli's Market, and allow for the operation of the business at 250 W. Summit Avenue, owned by Wilke's Automotive, second by Trustee Mayernick, passed. The business will operate from mid June to mid September.

**Temporary Use Permit to Allow the Keeping of Backyard Chickens—306 S. Welsh Road**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the temporary request to keep backyard chickens at 306 S. Welsh Road with the following conditions: one-year trial basis, then renewed on a year -o-year basis every June; maximum of 4 hens, no roosters; the waste and coop plans are being adhered to; no slaughtering; and no selling of chickens or eggs, second by Trustee Kuhlman, passed.

**CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. There were no questions or comments.

**APPOINTMENT OF BRIAN RUNDE TO THE WALES/GENESEE JOINT FIRE BOARD**

Motion by Trustee Meyer to Appoint Brian Runde, S30 W37220 School Section Lake Road, Dousman, to the Wales/Genesee Joint Fire Board as a member for the Village of Wales, second by Trustee Kuhlman, passed.

**RELEASE OF REVOCABLE LETTER OF CREDIT NO. 42904-300 FOR TENBY HARBOR, LLC AND MO LLC ISSUED BY TOWN BANK**

Motion by Trustee Kuhlman to approve releasing Letter of Credit No. 42904-300, issued by Town Bank for Tenby Harbor, LLC and Mo LLC, in the amount of \$100,000.00, held to

ensure any defects reported by the Wisconsin DOT in the roundabout at the entrance to Tenby Harbor would be corrected, second by Trustee Reinbold, passed. The State of Wisconsin—in an email dated March 16, 2015, from Art Baumann—released the Village from any liability connected to the construction of the roundabout since the State has made a number of modifications to it in conjunction with the Highway 83 reconstruction project.

**REQUEST FOR TEMPORARY CLASS “B” PICNIC LICENSE FOR USE IN CONJUNCTION WITH THE WALES SUMMER SPLASH EVENT, JUNE 26 – 27, 2015, AT WALES COMMUNITY PARK**

Motion by Trustee Hemschik to approve issuing a Temporary Class “B” Picnic License to Wales Summer Splash to be used in conjunction with the event being held June 26 and 27 2015, at Wales Community Park, second by Trustee Kuhlman, passed.

**APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN WAUKESHA COUNTY AND THE VILLAGE OF WALES TO PURCHASE NEW ELECTION EQUIPMENT AND SOFTWARE**

Motion by Trustee Mayernick to enter into an Intergovernmental Agreement with Waukesha County to purchase new election equipment and software with the County paying 2/3 of the cost and the Village paying 1/3 over a three (3) year period as drafted by Waukesha County, second by Trustee Kuhlman, passed.

**DECISION ON FINANCING SUPPLIER TO FUND 2015 ROADWORK FOR THE VILLAGE OF WALES**

Rates were requested from Waukesha State Bank, Town Bank of Wales and the Board of Commissioner of Public Lands.

Motion by Trustee Reinbold to award the \$800,000.00 2015 roadwork loan to Waukesha State Bank with a rate of 1.75%, second by Trustee Mayernick, passed.

**HUSBANDRY PERMIT FOR HELENA CHEMICAL TO OPERATE ON VILLAGE ROADS WITH VEHICLES THAT ARE OVER 23,000 LBS. PER AXLE OR OVER LENGTH AS REQUIRED BY THE STATE OF WISCONSIN**

No action was taken on this agenda item. The applicant, Patrick Abbe, sent an email dated April 1, 2015, stating the permit application was sent to the Village in error, as the firm would not be utilizing Village roads.

**US 18 CORRIDOR PRESERVATION STUDY UPDATE AND RECOMMENDATIONS**

Trustee Meyer updated the Board on the information he received at the USH 18 Corridor Preservation Study meeting. The State of Wisconsin would like to keep USH 18 two (2) lanes and are recommending some guidelines for development along it to help with their goal. They are asking all communities bordering USH 18 to adopt the guidelines and sign a Memorandum of Understanding affirming their participation in the effort. Trustee Meyer would like the Plan Commission to review the document and make a final recommendation to the Village Board. This agenda item will be placed on the next Plan Commission meeting agenda for discussion.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2015 expenses were approved on a motion by Trustee Kuhlman, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:45 p.m. on a motion by Trustee Mayernick, second by Trustee Kuhlman, passed.

Submitted by:

Gail E. Tamez, Clerk-Treasurer