

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; Deputy-Clerk Wigderson; Neal Wiebelhaus, 300 Caernarvon Road; and Cathleen Weber, 104 Summit Avenue

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, but the Board thanked David Lang for his 21 years of service to residents of the Village of Wales as a Village Trustee. During his time here he streamlined the annual budgeting process, helped institute a roads repair borrowing program and facilitated the creation of a long range Financial Management Plan that has benefited and will continue to benefit the residents by helping to forecast future financial needs. Trustee Lang will be greatly missed. The Board wished him well in all his future endeavors.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Reinbold, Board members approved the Village Board minutes of the April 20, 2015, meeting and acknowledged receipt of the March 31, 2015, Plan Commission meeting minutes and waived reading thereof.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Permit for Keeping of Backyard Chickens, Neil Wiebelhaus—300 Caernarvon Road**

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the temporary request to keep backyard chickens at 300 Caernarvon Road with the following conditions: one-year trial basis, then renewed on a year-to-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 Lang, passed.

Specifics regarding the above can be found in the Plan Commission minutes of April 28, 2015.

#### **Business Plan of Operation for Massage Me, Cathleen Weber—104 Summit Avenue (Location Change Only)**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Massage Me's location change to 104 Summit Avenue from 200 N. Wales Road as presented, second by Trustee Henschik, passed.

**CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects and updates was reviewed. Trustee Meyer made note that the request to receive bids for 2015 Roadwork has been advertised. No questions were raised.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:23 p.m. on a motion by Trustee Lang, second by Trustee Hemschik, passed.

Submitted by:  
Gail E. Tamez, Clerk