

## VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 1, 2015

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

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, Risa Kuhlman, John Meyer and Wolfgang Hemschik

Also present: Clerk Tamez; Maintenance Supervisor, Christopher Johnson; Alan Theis; and Al Piraino, 434 S. Welsh 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**

Mr. Piraino addressed the Board with questions regarding Hwy 83. He wanted to know why the State jumped around from one end to the other instead of completing one section and moving on. The Board did not know why either.

### **APPROVAL OF MINUTES**

Board members approved the minutes of the Village Board meeting of May 18, 2015, and waived reading thereof on a motion by Trustee Meyer, second by Trustee Hemschik, passed.

### **PRESENTATION BY ALAN THEIS—POSSIBLE ADDITION TO COMMUNITY BUILDING AND DISCUSSION OF POTENTIAL FUNDING OPTIONS**

Alan Theis, registered architect, was hired by the Village to prepare draft plans for a possible addition to the community building. The addition would be used to house the generator needed for backup power for the sewer pumping station and for seasonal storage of equipment. The plans he presented were for an addition roughly 32 x 41 ft., 32 inches lower at grade than the current building, but with the same height and roof line. An issue needing resolution is that part of the new addition would be encroaching into the 20-foot setback area of Firemen's Park at its west end. Mr. Theis recommended having the property surveyed and the lot line between the two Village-owned properties adjusted to bring it into conformance with Village regulations. The Board liked the ideas and asked Mr. Theis to write up the next steps and submit them to the Board so the project can be kept moving. The project could be done prior to winter so we don't have to store any equipment outside. President Flaws discussed some options for financing, including using unassigned funds.

President Flaws left to attend the Fire Department meeting to make a presentation to Allen Behnke honoring him for his service on the Wales/Genesee Joint Fire Board.

### **CONSULTATION WITH VILLAGE ENGINEER**

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

**2015 – 2016 LIQUOR LICENSE HEARING AND APPROVAL OF APPLICATIONS**

The following applications have passed inspection by the Waukesha County Health Department, Waukesha County Sheriff's Department, the Wales/Genesee Fire Department, the Village of Wales Building Inspector and by the Village staff.

Motion by Trustee Hemschik to approve the application for a "Reserve Class B" liquor license for The Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, 1 Legend Way, Wales and grant a license for the 2015 – 2016 licensing year, second by Trustee Meyer, passed. Trustee Kuhlman abstained

Motion by Trustee Kuhlman to approve the application for a "Class A" liquor license for Kwik Trip Inc. #687, 415 N. Wales Rd., Wales and grant a license for the 2015 – 2016 licensing year, second by Trustee Hemschik, passed.

Motion by Trustee Hemschik to approve the application for a "Class A" liquor license for Kwik Trip Inc. #358, 230 W. Summit Ave., Wales and grant a license for the 2015 – 2016 licensing year, second by Trustee Kuhlman, passed.

Motion by Trustee Hemschik to approve the application for a "Class B" liquor license for F.B.G., Inc. d/b/a Finn's Bar and Grill, 222 W. Summit Ave., Wales and grant a license for the 2015 – 2016 licensing year, second by Trustee Kuhlman, passed.

Motion by Trustee Kuhlman to approve the application for a "Reserve Class B" liquor license for Jach, Inc., d/b/a Mama Mia's, 200 W. Summit Ave., #180, Wales, and grant a license for the 2015 – 2016 licensing year, second by Trustee Hemschik, passed.

Motion by Trustee Hemschik to approve the application for a "Class A" liquor license for Ultra Mart Foods Inc., d/b/a Pick 'N Save, 405 N. Wales Rd., Wales for the 2015 – 2016 licensing year, second by Trustee Meyer, passed. (A new agent is pending and will need to be approved)

Motion by Trustee Kuhlman to approve the application for a "Class A" liquor license for Walgreen Co., Store #12021, 320 W. Summit Avenue, Wales, and grant a license for the 2015 – 2016 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Hemschik to approve the application for a combination Class "B" Beer and "Class C" Wine license for Mama D's Coffee, LLC., 104 W. Main Street, Wales and grant a license for the 2015 – 2016 licensing year, second by Trustee Meyer, passed.

**ANNUAL REVIEW OF EXISTING CONDITIONAL USE PERMITS**

Conditional Use Permits are reviewed annually by the Village Board to verify that the holders are in compliance with their allowed use. There have been no problems reported at any of the applicant's businesses and all are complying with their stated use.

Motion by Trustee Mayernick to approve renewing the following existing Conditional Use Permits for this year: Christman—323 E. Summit Ave., Antique Sales; Krukar (AVEA Courture)—226 W. Main Street, Clothing Sales (closed); Kummrow—247 W. Main Street, Sign Business; Wales Super Lube—130 W. Summit Ave., Oil Change Business; Kwik Trip Store #358—230 W. Summit Ave., Gas Station; Kwik Trip Store #687—415 N. Wales Rd., Gas Station; Wilkes Auto—250 W. Summit Ave., Auto/Truck Service; The Legend Golf Course—1 Legend Way, Golf Course; Pedal’rs Inn—101 James Street, B & B; Snap Fitness—200 W. Summit Ave., Health Club; Maddison Automotive—210 N. Wales Road, Auto Repair and Oil Change Facility; Janice Braaken—306 Llamberris Pass, Ground Mounted Solar System; Culver’s Restaurant—400 E. Summit Ave., Drive Through Facility; Faris Automation—570 AJ Allen Circle, CNC Shop in a B-2; Anytime Fitness—300 E. Summit Ave., Health Club; Buzzz Café—200 W. Summit Ave., Drive Through Facility; Black Canyon Coffee—300 E. Summit Ave., Drive Through Facility; Bright Ideas Learning Community—108 Oak Crest Drive, Daycare/Learning Facility; second by Trustee Hemschik, passed.

President Flaws returned to meeting.

**2015 – 2016 CIGARETTE LICENSE APPLICATIONS**

Motion by Trustee Mayernick to approve the cigarette license application for Kwik Trip Inc. #687 for the 2015 – 2016 licensing year, second by Trustee Hemschik, passed.

Motion by Trustee Kuhlman to approve the cigarette license application for Kwik Trip Inc. #358 for the 2015 – 2016 licensing year, second by Trustee Meyer, passed.

Motion by Trustee Meyer to approve the cigarette license application for Ultra Mart Foods LLC. d/b/a Pick ‘N Save for the 2015 – 2016 licensing year, second by Trustee Kuhlman, passed.

Motion by Trustee Hemschik to approve the cigarette license application for Walgreen’s Store #12021 for the 2015 – 2016 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the cigarette license application for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, for the 2015 – 2016 licensing year, second by Trustee Reinbold, passed. Trustee Kuhlman abstained.

**2015 – 2016 OPERATOR’S LICENSE APPLICATIONS**

All licenses have not been received and processed yet. They will be placed on the next agenda.

**ANNUAL REVIEW OF BACKYARD CHICKEN/DUCK KEEPING PERMITS**

Backyard chicken/duck keeping permits are reviewed annually by the Village Board to verify that the holders are in compliance with their allowed use. There have been no problems reported with any of the permits and all are complying with their conditions.

Motion by Trustee Kuhlman to approve renewal of the backyard chicken/duck keeping permits for 2015 – 2016 for: Scholtka—135 N. Elias Street; Niehausen—383 Cardigan

Court; Weber—158 W. Main Street; LaFayette—332 Taliesin Road; Valde—448 Thomas Road; Herron—306 S. Welsh Road; Wiebelhaus 300—Caernarvon Road, second by Trustee Mayernick, passed. Letters will sent to the permittees letting them know their permit was renewed and asking them to let us know if they discontinue keeping the chickens/ducks/

**APPROVE SCOPE OF ENGAGEMENT LETTER WITH QUARLES & BRADY, LLP FOR LOAN WITH WAUKESHA STATE BANK FOR FINANCING 2015 ROAD PROJECTS FOR THE VILLAGE OF WALES**

Motion by Trustee Hemschik to approve the scope of engagement letter with Quarles & Brady, LLP to provide bond counsel services for the Village in conjunction with the loan from Waukesha State Bank for financing 2015 road projects for the Village of Wales in the amount of \$4,000.00, second by Trustee Meyer, passed.

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN \$800,000 GENERAL OBLIGATION PROMISSORY NOTE TO FINANCE 2015 ROAD PROJECTS FOR THE VILLAGE OF WALES**

Motion by Trustee Mayernick to adopt the resolution authorizing the issuance and sale of an \$800,000.00 General Obligation promissory note to finance 2015 road projects for the Village of Wales, second by Trustee Reinbold, passed.

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

Motion by Trustee Kuhlman to approve and enter into the updated Intergovernmental Agreement with Waukesha County to purchase new election equipment and software with the County paying 2/3 of the cost, the Village paying 1/3 over a three (3) year period, the County selecting a mobile carrier and clarifying that the Village fully owns the voting equipment as drafted by Waukesha County, second by Trustee Mayernick, passed.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:37 p.m. on a motion by Trustee Hemschik, second by Trustee Kuhlman, passed.

Submitted by:  
Gail E. Tamez, Clerk