

VILLAGE BOARD MEETING – August 17, 2015

VILLAGE BOARD MEETING

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

Members Present: Jeff Flaws, Eugene Mayernick, Wolfgang Henschik, John Meyer and Risa Kuhlman

Also Present: Clerk Tamez; Gloria Grear and Al Piraino, 434 S. Welsh Road

Excused: Neal Wiebelhaus and John Reinbold

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

Gloria Grear and Al Piraino of 434 S. Welsh Road addressed the Board regarding the possible rezoning of 353 S. Wales Road and asked why they weren't notified. President Flaws explained that persons interested in the rezoning came in under public comment and just inquired; no action was taken at that time. If they would like to pursue a change, the item would appear as an agenda item for the Plan Commission. Ms. Grear also inquired about the proposed gun sales business that was approved. President Flaws explained what the business was and how it would operate. He also told Ms. Grear that the owner welcomes people to stop by with questions or concerns. Mr. Piraino asked what was going on with the Welsh Highlands development and was told the bank that owns the property has signed the development agreement with the Village and has submitted the final plat to the county. Mr. Piraino also wanted to let the Board know that he likes the new sidewalks along Highway 83.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of August 3, 2015, and waived reading thereof on a motion by Trustee Meyer, second by Trustee Henschik, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 49 calls for July 2015. 10 in the Village of Wales, 34 in the Town of Genesee (New service area: 8) and 5 – other. Total runs for 2015—306 (New service area to date: 56). There were 6 fire calls (none in the Village, 6 in Genesee), 2 motor vehicle accidents (2 in the Village, none in Genesee), 36 EMS calls (8 in the Village, 28 in Genesee) and 5 mutual aid calls given.

ZONING BOARD OF APPEALS DECISION FOR 419 S. TALIESIN ROAD

The Zoning Board of Appeals met on August 10, 2015, to hear a request to build a garage larger than the size allowed in the Village of Wales Zoning Code. The Ordinance allows for 720 sq.ft., and the applicants, Robert and Christi Sturrock, of 419 S. Taliesin Road requested an increase to 960 sq.ft. The Zoning Board of Appeals approved the Variance request.

PAY REQUEST NO. 1 FOR 2105 PAVING AND DRAINAGE PROGRAM—WOLF PAVING COMPANY

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No.1 to Wolf Paving Company for work completed to date in the amount of \$49,342.05, second by Trustee Mayernick, passed. The amount reflects a retainage of \$2,596.95, 5% of the first 50%.

TEMPORARY AND PERMANENT EASEMENTS FOR INSTALLING INFRASTRUCTURE FOR SANITARY SEWER

In conjunction with installation of the infrastructure for the sanitary sewer project, a number of permanent and temporary easements are required.

Motion by Trustee Mayernick to approve the permanent and temporary easement documents for the Kettle Moraine School District, Tax Key #1454995001; Sarcar Properties, LLC, Tax Key# 1453999013; KM Plaza, LLC, Tax Key #1454989006 and First Bank Financial Centre, Tax Key #1453999011, second by Trustee Hemschik, passed.

Motion by Trustee Hemschik to approve the permanent easement documents for JTN Investments LLC, Tax Key #1454989008; Wales Super Lube I LLC, Tax Key #1454989005; Joshua and Kathryn Stewart, Tax Key #1454981001; Mane Investment LLC, Tax Key #1454989004; Barry and Brett Boneck, Tax Key #1453998; Bethlehem Lutheran Church, Tax Key #1454994 and FBG Land LLC & Finn Rentals, LLC, Tax Key #1454978 and #1454978001, second by Trustee Kuhlman, passed.

2015 TRICK OR TREAT HOURS FOR THE VILLAGE OF WALES

Halloween falls on a Saturday this year. The Village normally holds trick or treat on a Sunday, but is considering changing it for this year. Trustee Kuhlman is in favor of having it on Sunday, October 25, 2015, not Saturday, the 31st. A number of surrounding communities are having their trick or treat on 31st this year. Motion by Trustee Hemschik to set 2015 Trick or Treat hours for the Village of Wales as Saturday, October 31, 2015, from 4 to 6 p.m., second by Trustee Mayernick, passed. 4-1. Trustee Kuhlman opposed.

PROPOSED INTERGOVERNMENTAL COOPERATION CONTRACT WITH CITY OF WAUKESHA FOR WASTEWATER TREATMENT

This agenda item will be tabled until the next meeting.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:55 p.m. on a motion by Trustee Mayernick, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Tamez, Clerk