

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

Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Henschik, John Reinbold, Risa Kuhlman, John Meyer and Neal Wiebelhaus

Also present: Clerk Tamez; Nancy Reinbold, 546 Black Earth Court; Noah and Natalie Bledstein, 466 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**

No public comments were received.

### **APPROVAL OF MINUTES**

Board members acknowledged receipt of the November 17, 2015, Plan Commission meeting minutes Village Board minutes will be approved at the next meeting.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Business Plan of Operation for Journeys Occupational Therapy, LLC—543 AJ Allen Circle, Bledstein**

Motion by Trustee Wiebelhaus to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Journeys Occupational Therapy, LLC, 543 AJ Allen Circle, as presented, second by Trustee Henschik, passed.

#### **Door and Monument Signage for Journeys Occupational Therapy, LLC—543 AJ Allen Circle, Bledstein**

Motion by Trustee Wiebelhaus to accept the Plan Commission's recommendation and approve the proposed door and monument signage for Journeys Occupational Therapy, LLC, 543 AJ Allen Circle, as presented, second by Trustee Henschik, passed.

Specifics on this item can be found in the Plan Commission minutes of December 29, 2015.

### **SEXUAL OFFENDER RESIDING ORDINANCE**

The Residency Map for the Village of Wales for use with the proposed ordinance was reviewed. The Legend Clubhouse, pool and tennis courts will be added to the map and the Glacial Drumlin Trail will be marked the whole way through the Village. Discussion on marking school bus pickup and drop off spots was had and will be investigated further.

Nancy Reinbold addressed the Board and discussed her work with homeless persons, including vets and sexual offenders, and explained the trouble with trying to place sexual offenders back into the community after they have been released from jail. She liked the Village's ordinance and how it addressed sexually violent crimes and sexual

crimes against children. She asked the Board to remember not all situations are clear and if the opportunity arose where they would entertain a possible residency in an area not allowed that she would be willing to help with getting professional assistance in figuring out the likelihood the offender would reoffend. The Board thanked her for the information and the willingness to help.

Motion by Trustee Reinbold to adopt an ordinance with regard to sex offenders residing within 1500 feet of schools, day care centers, parks and other specified facilities and uses prohibited, child safety zones, second by Trustee Mayernick, passed.

**CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Questions regarding the drainage issues on North Taliesin Road were discussed and will be looked at in the spring.

**DIGGER'S HOTLINE CONTRACT**

Motion by Trustee Hemschik to approve the Contract with Digger's Hotline for location services in conjunction with the Sanitary Sewer pipe and infrasture at \$1.74 per locate ticket and a one-time fee of \$100.00, second by Trustee Kuhlman, passed.

**PAY REQUEST NO. 4 FOR PHASE 5 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.**

Motion by Trustee Hemschik to approve the Village Engineer's recommendation and authorize Pay Request No. 4 to Advanced Construction, Inc. in the amount of \$31,175.00 for work completed to date in conjunction with Phase 5 of the Sanitary Sewer Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$22,868.00, 5% of the first 50%.

**CHANGE ORDER NO. 2 PHASE 3 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.**

Motion by Trustee Hemschik to approve Change Order No. 2 for Advanced Construction, Inc., in the amount of \$8,860.00 in conjunction with the Sanitary Sewer Project (Manhole seals and work at 130 W. Summit) making the new amount of the contract \$1,701,994.00, second by Trustee Meyer, passed.

**PAY REQUEST NO. 3 FOR THE WALES SEASONAL STORAGE ADDITION PROJECT—J.H. HASSINGER, INC.**

Motion by Trustee Mayernick to approve the Project Architect's recommendation and authorize Pay Request No. 3 to J.H. Hassinger, Inc. in the amount of \$26,391.00, for work completed to date in conjunction with the Seasonal Storage Addition Project, second by Trustee Wiebelhaus, passed. The amount reflects a retainage of \$9,246.57 or 5%

**APPROVE REFUNDS FOR OVERPAYMENTS OF GARBAGE CHARGES—422 AND 424 BRANDYBROOK ROAD**

Motion by Trustee Mayernick to approve refunding garbage collection overpayments to the property owners of 422 and 424 Brandybrook Road in the amount of \$1,559.75 for each property, second by Trustee Kuhlman, passed.

The overpayment resulted from the property being converted into a condo in 2006 with no notification to the Village. Thereby no adjustment was made to the garbage unit listed (double) on the property and the new property added came in as a double also.

**BILLS APPROVED FOR PAYMENT**

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

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:39 p.m. on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

Submitted by:  
Gail E. Tamez, Clerk