

## VILLAGE BOARD MEETING – February 1, 2016

Village Trustee Eugene Mayernick, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws (7:06), Eugene Mayernick, Wolfgang Henschik (7:06), Risa Kuhlman, John Reinbold, John Meyer and Neal Wiebelhaus

Also present: Clerk Tamez; Barbara McClellan, Burkhart/Sundance Enterprises; Randy Forseth, Town of Delafield; and Rachel Skowron, 250 Wakefield Downs

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**

On a motion by Trustee Meyer, second by Trustee Wiebelhaus, Board members approved the Village Board minutes of the January 18, 2016, meeting and acknowledged receipt of the December 29, 2015, Plan Commission meeting minutes and waived reading thereof.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Questions regarding Knarled Oaks will be discussed later in the meeting under the agenda item.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Permit for Keeping of Backyard Chickens, Skowron—250**

Motion by Trustee Wiebelhaus to accept the Plan Commission's recommendation and approve the temporary request to keep backyard chickens at 250 Wakefield Downs 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 Reinbold, passed.

#### **Certified Survey Map for Extraterritorial Review for Lands in the Town of Genesee—S33 W31295 Canyon View Drive, Forseth**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Certified Survey Map for lands located in the Town of Genesee, S33 W31295 Canyon View Drive, under the Village's extraterritorial jurisdiction, second by Trustee Kuhlman, passed.

#### **Certified Survey Map for Extraterritorial Review for Lands in the Town of Delafield—Hwy C, a Redivision of Certified Survey Map No. 4074, Sundance Enterprises**

Motion by Trustee Henschik to accept the Plan Commission's recommendaion and approve the Certified Survey Map for lands located in the Town of Delafield, Hwy C, being a redivision of Certified Survey Map No. 4074, under the Village's extraterritorial jurisdiction, second by Trustee Kuhlman, passed.

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The address on this map was incorrectly listed on the Plan Commission agenda. Those minutes reflected the error and the corrected address.

### **Knarled Oaks Preliminary Review**

No action was taken on this agenda item as it is only preliminary. The Board did discuss the grades on the driveways and is concerned about approving a final plat with grades not allowed in the Village's Ordinances. The attorney and engineer will be contacted to discuss the matter.

### **BILLS APPROVED FOR PAYMENT**

Bills submitted for 2015 and 2016 expenses were approved on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

### **ADJOURNMENT**

The Board adjourned at 8:00 p.m. on a motion by Trustee Hemschik, second by Trustee Wiebelhaus, passed.

Submitted by:  
Gail E. Tamez, Clerk