

VILLAGE BOARD MEETING – April 4, 2016

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

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

Excused: Wolfgang Hemschik

Also Present: Clerk Tamez; Lindsay Knoebel, N56485 Farmington Road, Helenville for Jelli's Market; Chris Smalec for Chase Bank, 271 W. Summit Ave; and Mike Fleming and Dale Tietz of Securant Bank.

President Flaws 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 Mayernick, second by Trustee Wiebelhaus, Board members approved the Village Board minutes of the March 21, 2016, meeting and acknowledged receipt of the February 23, 2016, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Seasonal Business, Jelli's Market—250 W. Summit Avenue (Wilke's Automotive)

Motion by Trustee Meyer to accept the Plan Commission's recommendation and approve the proposed Seasonal Business, Jelli's Market, and allow for the operation of the business at 250 W. Summit Avenue, owned by Wilke's Automotive, second by Trustee Reinbold, passed. The business will operate from mid June to mid September.

Proposed Monument and Building Signage for Chase Bank—271 W. Summit Avenue, Smalec

Motion by Trustee Reinbold to accept the Plan Commission's recommendation and approve the proposed monument, directional and building signage for Chase Bank located at 271 W. Summit Avenue as presented, second by Trustee Kuhlman, passed.

Business Plan of Operation for Aeva Wedding—262 West Main Street

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Aeva Wedding as presented and allow for the operation of the business at 262 W. Main Street, second by Trustee Wiebelhaus, passed.

Specifics on the above can be found in the Plan Commission minutes of March 29, 2016.

REQUIREMENTS FOR ISSUANCE OF BUILDING PERMITS UNDER THE AMENDED AND RESTATED PLANNED UNIT DEVELOPMENT AGREEMENT FOR WELSH HIGHLANDS

The Board reviewed the memo drafted by the Village's attorney discussing the requirements for issuance of building permits under the amended and restated Plan Unit Development Plan Agreement for the Welsh Highlands Development off of Hwy 83 and Benton Road. The Village Engineer updated the Board on his meeting with the Securant representatives and the proposed builder at the site. Basically, everything was almost good to go. Some issues that

will need to be followed up on are drainage plans for the site, possible draw down of the water in the detention pond and remaking it (issues regarding the cattails in it will need to be resolved with the DNR first), review of the homeowners association paperwork by the Village's attorney and an inspection of the buried water tank (the Clerk will contact the Fire Department to ask for an update and/or request an inspection). The engineer asked about the road base and stated if the Village ever would ever take over the private road it would be good to have information on its construction. The Village President stated that the Village would not consider making it a public road and the Trustees agreed. The current owner of the development, Securant Bank, agreed with the memo and will forward the homeowners association paperwork to the Village's attorney.

Motion by Trutee Meyer to accept the requirements for issuance of building permits under the amended and restated Planned Unit Development Agreement as drafted by the Village's Attorney and the requirements as set forth by the Village's Engineer for the Welsh Highlands Development off of Hwy 83 and Benton Road as presented, second by Trustee Reinbold, passed.

After all requirements are met, the developer is free to start the building process.

STORMWATER MAINTENANCE AGREEMENT FOR WELSH HIGHLANDS DEVELOPMENT

The Board reviewed the proposed Stormwater Maintenance Agreement for Welsh Highlands. Mike Fleming and Dan Tietz stated that they had reviewed the document and it was acceptable to them. The Board noted that a correction to the last "Whereas" on page 2 of the document will need to be made to have it read "Required" not "Anticipated".

Motion by Trustee Kuhlman to approve the Stormwater Maintenance Agreement for the Welsh Highlands Development as presented with the amendment of the word Required replacing the word Anticipated, second by Trustee Mayenick, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer reviewed his memo outlining the status of various projects their company is working on for the Village. There were no questions or comments.

ORDINANCE TO AMEND SECTION 384-9 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WALES TO REMOVE AS-BUILT DRAWING REQUIREMENT

Steve Hanson gave the background on the reasons for the amendment and how it pertains to NR151 requirements and the removal of the Village's Mylar® requirement. Mr. Hanson stated that the amended ordinance needed to be approved by May 1, 2016.

Motion by Trustee Meyer to accept the Village Engineer's recommendation and adopt the amended ordinance to Section 384 removing the Mylar requirement and accepting the NR151 requirements as required by the Wis DNR, second by Trustee Kuhlman, passed.

A clean copy will be forwarded to the Clerk from the Engineer for posting and publishing to the copy of the code on the Village's website.

RESOLUTION TO THANK HENRY ELLING

The Village would like to thank Henry Elling for all of his assistance in creating the Wales Utility District. Motion by Trustee Kuhlman to adopt the Resolution To Thank Henry Elling for his assistance, second by Trustee Mayernick, passed.

SPEED AWARENESS TRAILER

Information on a portable speed awareness trailer was discussed again. The Clerk has contacted some of the surrounding communities to see if they would be interested in renting the trailer. This agenda item will be tabled to allow time for responses.

CHAPTER 148 ANIMAL ORDINANCE AMENDMENT

This agenda item was tabled. The attorney will be submitting an updated draft for our review.

ORDINANCE TO AMEND SECTION 419 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WALES TO ALLOW GOLF CARTS ON CERTAIN ROADS

No discussion. Waiting to receive feedback from The Legend community on the proposed ordinance.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 expenses were approved on a motion by Trustee Kuhlman, second by Trustee Wiebelhaus, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:20 p.m. on a motion by Trustee Kuhlman, second by Trustee Wiebelhaus, passed.

Submitted by:
Gail E. Tamez, Clerk-Treasurer