

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, Wolfgang Henschik, John Reinbold, John Meyer and Neal Wiebelhaus

Also present: Clerk Tamez; Jerry and Paula Anderson, 435 S. Welsh Road; Jennie Lovejoy and Gus Hollo, 107 N. Elias Street; and Scott Flaughner, 543 AJ Allen Circle.

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

Paula Anderson, Village Poet Laureate, read two poems to the Village Board.

APPROVAL OF MINUTES

On a motion by Trustee Wiebelhaus, second by Trustee Meyer, Board members approved the Village Board minutes of the October 17, 2016, meeting and acknowledged receipt of the August 30, 2016, Plan Commission meeting minutes and waived reading thereof. Trustees Reinbold and Kuhlman abstained.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation and Signage for Attic Addict—104 Main Street, Patricia Beaulieu

Motion by Trustee Meyer to accept the Plan Commission's recommendation and approve the Business Plan of Operation, and proposed building signage for Attic Addict, 104 Main Street, as presented, second by Trustee Kuhlman, passed.

Business Plan of Operation for Veterans Electric, LLC—543 AJ Allen Circle, Scott Flaughner

Motion by Trustee Henschik to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Veterans Electric, 543 AJ Allen Circle, as presented, second by Trustee Mayernick, passed.

Business Plan of Operation for Lumberyard Art Studio—230 James Street, Unit B

Motion by Trustee Wiebelhaus to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Lumberyard Art Studio, 230 James Street, Unit B as presented, second by Trustee Henschik, passed. This business would like to serve wine with some of the classes. If they choose to proceed with offering it, they will need to apply for a license, attend a licensing hearing and obtain Village Board approval.

Specifics on this item can be found in the Plan Commission minutes of October 25, 2016.

APPROVE AMENDED WALES/GENESEE FIRE DEPARTMENT BUDGET FOR 2017

Motion by Trustee Henschik to approve the amended Wales/Genesee Fire Department budget for 2017, as newly presented with the Village's portion of the budget being \$132,217.38, second by Trustee Meyer, passed.

APPROVE TEMPORARY AND PERMANENT EASEMENTS FOR INSTALLING INFRASTRUCTURE FOR SANITARY SEWER AND ACCESS TO LIFT STATION

Temporary and permanent easements have been obtained from property owners affected by the installation of infrastructure for a sanitary sewer main (245 Summit) and for access to the lift station (Kwik Trip, 415 N. Wales).

- Kwik Trip Stores Inc., 415 N. Wales Road

Motion by Trustee Mayernick to authorize the execution of the permanent and temporary easements as drafted and submitted for Kwik Trip Stores Inc., 415 N. Wales Road, second by Trustee Kuhlman, passed.

- SARCAR Properties, 245 E. Summit Avenue

Motion by Trustee Mayernick to authorize the execution of the permanent and temporary easements as drafted and submitted for SARCAR Properties, 245 E. Summit Avenue, second by Trustee Kuhlman, passed.

AWARD CONTRACT FOR KWIK TRIP PARKING LOT AND DRIVEWAY PAVING PROJECT

Motion by Trustee Kuhlman to award the contract to construct a parking lot area for Kwik Trip employee parking and an access driveway to the lift station to Johnson & Sons Paving in the amount of \$18,715.00 as recommended for approval by the Village Engineer and to be charged to the TIF District, second by Trustee Wiebelhaus, passed.

AWARD CONTRACT FOR BIOXIDE PAD

Motion by Trustee Hemschik to award the contract to construct a cement pad at the lift station for the Bioxide tank to Johnson & Sons Paving in the amount of \$21,400.00 as recommended for approval by the Village Engineer and to be charged to the TIF District, second by Trustee Reinbold, passed.

2017 PRELIMINARY BUDGET FOR THE WALES UTILITY DISTRICT

Worksheets were passed out for the Board to review. Costs are higher than last year in part because of chemicals, monitoring fees and solids in the waste being sent to Waukesha. Mike Rotroff will attend the next board meeting to discuss the budget and work on a sewer rate for 2017.

2017 PRELIMINARY BUDGET REVIEW UPDATE

No proposed changes at this time. The final Budget hearing will be held on November 21, 2016.

BILLS APPROVED FOR PAYMENT

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

ADJOURNMENT

The Board adjourned at 8:05 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk