

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 and Neal Wiebelhaus

Excused: John Reinbold, John Meyer and Wolfgang Hemschik

Also present: Clerk Tamez; Paula and Jerry Anderson, 435 S. Welsh Road; and Dr. Kathryn Conner, 300 E. Summit Avenue

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 three poems to the Village Board.

APPROVAL OF MINUTES

Board members acknowledged receipt of the October 25, 2016, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation and Building and Monument Signage for Wales Family Dental—300 E. Summit Avenue, Dr. Kathryn Conner

Motion by Trustee Wiebelhaus to accept the Plan Commission's recommendation and approve the Business Plan of Operation and proposed building and monument signage for Wales Family Dental, 300 E. Summit Avenue, as presented, second by Trustee Kuhlman, passed.

Dr. Conner is anticipating opening in April or May 2017.
Specifics on this item can be found in the Plan Commission minutes of November 29, 2016.

2017 BILLING COMPENSATION SCHEDULE FOR PROVIDING PROFESSIONAL SERVICES TO THE VILLAGE OF WALES—SEH INC.

Motion by Trustee Wiebelhaus to approve the proposed Agreement for Professional Services and the 2017 billing compensation schedule for providing professional services to the Village of Wales from SEH Inc. with a \$3.00/hour increase over last year's rate for Village Engineer Steve Hanson and various increases and decreases for other services, second by Trustee Mayernick, passed.

A copy of the complete rate schedule is on file with the Clerk.

BILLS APPROVED FOR PAYMENT

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

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:38 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk