

VILLAGE BOARD MEETING – July 6, 2009

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:05 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Lyle Orwig, Ken Mace and Tom Hardin

Excused: Wolfgang Henschik

Also present: Clerk Powell and Roger Duchow, a Representative of the Tenby Harbor Development

Clerk Powell 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 Lang, second by Trustee Orwig, Board members approved the Village Board minutes of the June 15, 2009, meeting, acknowledged receipt of the May 26, 2009, Plan Commission meeting minutes and waived reading of both. Trustee Hardin abstained.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Trustee Lang questioned the status of the Dugan development. To date the project has not started. Mr. Dugan had trouble securing permits from the State and meeting certain DNR requirements. Now, with the economic downturn, it is unknown when he would be starting the development.

President Flaws also updated the Board on the drainage issue with Saxe's. No Village projects seemed to be contributing to his flooding issues, but the Village will work with him to make sure the new construction in the area is not affecting his property.

PLAN COMMISSION RECOMMENDATIONS

Ingersoll Farms Seasonal Sellers Permit—220 W. Summit Avenue

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Seasonal Sellers Permit Application as submitted for Ingersoll Farms by James Stamper to sell produce at 220 W. Summit Avenue, second by Trustee Hardin, passed.

Business Plan of Operation for AMI Resale—308 Oak Crest Drive

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation for AMI Resale to be located at 308 Oak Crest Drive as presented, second by Trustee Mace, passed.

The business is not quite ready to move in and some changes may need to be made to the current Business Plan of Operation. The Plan Commission informed the property owner if changes are made to the operation of the business, AMI will have to return for new approvals and if the business has not started operating under the current approval within 90 days, the approval will become null and void and they will have to start the process over.

Site Plan, Business Plan of Operation and Signage for Town Bank—Tenby Harbor Development

Motion by Trustee Mace to accept the Plan Commission's and Village Engineer's recommendations and approve the Site Plan, Business Plan of Operation and Signage for Town Bank to be located in the Tenby Harbor Development as presented, second by Trustee Lang, passed.

RESOLUTION APPROVING THE 2nd REQUEST FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42902-300 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK

Motion by Trustee Lang to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the reduction of LOC No. 42902-300 to \$729,596.88 upon receipt of lien waivers, second by Trustee Orwig, passed.

REVISIONS TO THE MUTUAL AID BOX ALARM SYSTEM

This agenda item was tabled pending removal of wording from the *non-discrimination clause* addendum.

2009 – 2010 OPERATOR'S LICENSE APPLICATIONS

Motion by Trustee Lang to approve the following list of Operator's license applications as presented for the 2009 – 2010 licensing season, second by Trustee Mace, passed. The Legend at Brandybrook: Risa Kuhlman, Michael Engel, Brian McAlister and Amber Wisniewski; and Kwik Trip #687: Stephen Schuster, Laurie Moran and Ashley A. Reckner.

WALES SUMMER SPLASH UPDATE

Trustee Orwig gave an update on this year's event. The dates for the event are July 10th and 11th. The event has been shortened to two (2) days to help cut some costs. Donations are down this year, but the Park Board anticipates making up the difference during the event and making a profit. Bands are scheduled to appear both nights, along with soccer, softball and kickball tournaments occurring throughout both days.

APPLICATION FOR TEMPORARY CLASS "B" PICNIC LICENSE TO THE WALES/GENESEE LIONS CLUB IN CONJUNCTION WITH THE WALES SUMMER SPLASH EVENT, JULY 10 – 11, 2009

Motion by Trustee Lang to approve issuing a Temporary Class "B" Picnic License to the Wales/Genesee Lions Clubs to be used in conjunction with the Wales Summer Splash event being held July 10 and 11, 2009, second by Trustee Mayernick, passed.

FIREWORKS PERMIT FOR WALES SUMMER SPLASH JULY 11, 2009

Motion by Trustee Lang to grant the fireworks permit request for Wales Summer Splash to be held on July 11, 2009, at the Wales Community Park, second by Trustee Hardin, passed.

SOLICITORS LICENSE REQUEST FOR KRISTINA EDMONDS

Motion by Trustee Mayernick to approve the solicitor's license application for Kristina Edmonds to solicit for Southwestern Products, an educational goods company, second by Trustee Mace, passed and approved for 60 days.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2009 expenses were approved on a motion by Trustee Lang, second by Trustee Mayernick, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:03 p.m. on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Powell, Clerk