

VILLAGE BOARD MEETING – August 3, 2009

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

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Wolfgang Henschik, Ken Mace and Tom Hardin

Excused: Lyle Orwig

Also present: Clerk Powell; Gerald Powell, 403 Bron Derw Drive; Wade Kolman, from Kolman Family Chiropractic; and Steve Mehmert, a representative for Snap Fitness

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 Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the July 20, 2009, meeting, acknowledged receipt of the June 30, 2009, Plan Commission meeting minutes and waived reading of both.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. President Flaws discussed various issues including status of the summer road projects and questions regarding the progress of the construction and signage of the new roundabout on Highway 18.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation and Floor Plan of Kolman Family Practice—300 E. Summit Avenue

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the Business Plan of Operation and floor plan for Kolman Family Chiropractic, 300 E. Summit Avenue as presented, second by Trustee Mace, passed.

The Business is moving from its current location in the Village of Wales to the new location above.

Business Expansion Plan for Fred Astaire Dance Studio—300 E. Summit Avenue

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the business expansion plan for Fred Astaire Dance Studio, 300 E. Summit Avenue, as submitted, second by Trustee Lang, passed.

Conditional Use Permit Application for Snap Fitness—200 W. Summit Avenue

A public hearing on the Snap Fitness Conditional Use Permit Application was held on July 28, 2009. No adverse comments were received from the public.

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the Conditional Use Permit Application for Snap Fitness, to be located at 200 W. Summit Avenue, as presented, second by Trustee Mace, passed.

The only issue that is being questioned is the outside lighting. The Board would like to make sure at least one parking lot lighting unit on the fitness center end of the building is on from dusk to dawn for safety reasons. The owner of the property will be contacted to discuss this issue.

Business Plan of Operation, Signage and Floor Plan for Snap Fitness—200 W. Summit Avenue

Motion by Trustee Hemschik to accept the Plan Commission's recommendations and approve the Business Plan of Operation, Signage and Floor Plan for Snap Fitness to be located at 200 W. Summit Avenue as presented, second by Trustee Lang, passed.

PAY REQUEST NO. 1 FOR THE 2009 PAVING PROGRAM, WOLF PAVING CO.,

Motion by Trustee Hardin to approve the Village Engineer's recommendation and authorize Pay Request No. 1 to Wolf Paving Company for work completed to date in the amount of \$291,140.09, second by Trustee Mace, passed.

RESOLUTION APPROVING AN 8TH REQUEST FOR A REDUCTION IN THE IRREVOCABLE LETTER OF CREDIT NO. 42827 (TENBY HARBOR, LLC) ISSUED BY TOWN BANK

Motion by Trustee Mace to approve the Village Engineer's recommendation and adopt the resolution drafted by the Village Attorney authorizing the reduction of LOC No. 42827 to \$165,000.00, the minimum amount allowed under the developer's agreement, upon receipt of lien waivers, second by Trustee Hardin, passed.

RESOLUTION APPROVING THE 3rd 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 \$220,228.00, the minimum amount allowed under the developer's agreement, upon receipt of lien waivers, second by Trustee Mayernick, passed.

LETTER OF AGREEMENT WITH WAUKESHA COUNTY TO PROVIDE WINTER MATERIALS TO THE VILLAGE OF WALES

Motion by Trustee Lang to approve the letter of agreement with Waukesha County to provide 1,200 tons of salt/winter materials to the Village of Wales at a cost of \$60.10/ton for salt and \$77.00/ton for salt/sand mix, second by Trustee Mayernick, passed.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:53 p.m. on a motion by Trustee Mayernick, second by Trustee Hardin, passed.

Submitted by:
Gail E. Powell, Clerk