

**PUBLIC HEARING, PLAN COMMISSION MEETING, AND VILLAGE BOARD  
MEETING SEPTEMBER 14, 2009**

Notice of the Public Hearing to Amend the Master Land Use Map in the Master Land Use Plan, and the Resolution to Adopt the Comprehensive Land Use Plan for the Village of Wales, was published in the Kettle Moraine Index and posted in the Village of Wales. The Public Hearing was held at the Wales Community Building, located at 216 South Street. The Public Hearing opened at 7:00 p.m.

Present: Alan Theis, Jeff Flaws, Wanda Gosa, Wayne McStrack, John Meyer, Jeff Roth, Larry Rigden, Wilfredo Barreto, Dave Jennings, and Patrick Hess.

Also Present: Deputy Clerk Wigderson, Village Building Inspector Scott Hussinger, David Lang, Eugene Mayernick, Wolfgang Hemschik, Ken Mace, Lyle Orwig, Heather McGuire of Yaggy Colby, and Jenn and Clay Simchick of 215 South Welsh Road

Excused: Tom Hardin

**PUBLIC HEARING**

No Public Comment.

**The Public Hearing was closed at 7:01 p.m.**

The Special Plan Commission Meeting was called to order at 7:01 p.m. by Chairman Jeff Roth. Members present: Alan Theis, Jeff Flaws, Wayne McStrack, Jeff Roth, John Meyer, Wanda Gosa, Dave Jennings, Patrick Hess, Wilfredo Barreto, and Larry Rigden.

Also Present: Deputy Clerk Wigderson; Village Building Inspector Scott Hussinger; David Lang, Eugene Mayernick, Wolfgang Hemschik, Ken Mace, Lyle Orwig, and Heather McGuire of Yaggy Colby.

The Plan Commission Chairman noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

**PUBLIC COMMENT**

No Public Comment.

**REQUEST FOR APPROVAL  
TO AMEND THE MASTER LAND USE MAP IN  
THE MASTER LAND USE PLAN**

**DISCUSSION:** The map is being amended so that both maps, Master Land Use Plan and the Comprehensive Land Use Plan, do not contradict each other.

**MOTION:** Motion by Alan Theis to recommend approval of the Amended Land Use Plan Map, second David Jennings. Motion passed unopposed.

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**REQUEST FOR APPROVAL  
RESOLUTION TO ADOPT THE COMPREHENSIVE LAND  
USE PLAN**

**DISCUSSION:** With the assistance of Yaggy-Colby, the Smart Growth document has been completed. Plan Commission members would like to thank Heather McGuire and Christa Wollenzien for their work on the project. Copies have been submitted to the Towns of Genesee and Delafield, and SEWRPC for their review. Comments were received from SEWRPC.

**MOTION:** Motion by John Meyer to recommend approval of the Resolution to Adopt the Comprehensive Land Use Plan, as submitted, second Larry Rigden, Motion passed unopposed.

**ADJOURNMENT**

Motion by Alan Theis to adjourn, second by Wayne McStrack, motion passed, unopposed. This meeting was adjourned at 7:04 p.m.

The Special Village Board Meeting was called to order at 7:04 p.m. by Village President Jeff Flaws. Members present: David Lang, Eugene Mayernick, Wolfgang Henschik, Ken Mace, and Lyle Orwig.

Excused: Tom Hardin

Also Present: Deputy Clerk Wigderson, Village Building Inspector Scott Hussinger, Heather McGuire of Yaggy Colby, Alan Theis, Wayne McStrack, Jeff Roth, John Meyer, Wanda Gosa, Dave Jennings, Patrick Hess, Wilfredo Barreto, and Larry Rigden.

The Village President noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

**PUBLIC COMMENT**

No Public Comment.

**AMEND THE MASTER LAND USE MAP IN  
THE MASTER LAND USE PLAN**

**DISCUSSION:** The map is being amended so that both maps, Master Land Use Plan and the Comprehensive Land Use Plan, do not contradict each other.

**PUBLIC HEARING, PLAN COMMISSION MEETING, AND VILLAGE BOARD  
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**MOTION:** Motion by Trustee Hemschik to Amended Land Use Plan Map, second Trustee Orwig. Motion passed unopposed.

**RESOLUTION TO ADOPT THE COMPREHENSIVE LAND  
USE PLAN**

**DISCUSSION:** The Village Board would like to thank the Plan Commission members, the representatives from Yaggy/Cobly, and the Village staff for all their hard work to get the Comprehensive Land Use Plan completed. Thank You!

**MOTION:** Motion by Trustee Mayernick to Adopt the Comprehensive Land Use Plan, as submitted, second Trustee Lang, Motion passed unopposed.

**ADJOURNMENT**

Motion by Trustee Orwig to adjourn, second by Trustee Hemschik, motion passed, unopposed. This meeting was adjourned at 7:06 p.m.

Submitted by  
Pauline Wigderson, Deputy Clerk