

## VILLAGE BOARD MEETING – September 8, 2009

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, David Lang, Lyle Orwig, Wolfgang Henschik(7:16), Ken Mace and Tom Hardin

Also present: Clerk Powell; Dan Foster, 501 Capel Log Ct; Wanda Gosa; Scott Ferguson, 220 S. Highland; Roger Duchow and Peter Ogden, Developers Tenby Harbor; Park Board members: John Miller, Jay Smith, Butch Erickson, Greg Pausha and Steve Kunstman and Steve Olson, Recreation Director

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**

Resident, Wanda Gosa, addressed the Board regarding the signage installed in and around the newly installed roundabout on Hwy 18. Ms. Gosa stated that it was excessive and is contrary to the Village's long-range plan that the State required us to adopt wherein we decided that we wanted Hwy 18 and Hwy 83 to be more of a "Village Center". She asked that we pass along the request to have less signage at future roundabouts.

Resident Dan Foster addressed the Board regarding issues he had with the Village's flag football program. He was upset that the Village Board cancelled a coaches' meeting to hold a special meeting, thereby not allowing the football coaches a chance to meet and discuss the season. President Flaws apologized and stated that they did not know that another meeting was scheduled for that time and that he was sorry for any inconvenience it may have caused.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Mace, Board members approved the Village Board minutes of the August 17, 2009, meeting, acknowledged receipt of the July 28, 2009, Plan Commission meeting minutes and waived reading of both. Trustee Orwig abstained.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Proposed Name Change for the Tenby Harbor Development—Roger Duchow and Peter Ogden**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and deny the proposed name change for the Tenby Harbor Development at this time, second by Trustee Hardin, passed. The developers will be returning to the Plan Commission with an alternate option.

#### **Temporary Banner Signage for Wales/Genesee Fire Department—600 S. Wales Rd**

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the proposed temporary signage request from the Wales/Genesee Fire Department, 600 S. Wales Road, promoting the fundraiser at the Wales Quick Lube on Saturday, September 12, 2009, second by Trustee Lang, passed.

**Temporary Banner Signage for Curves 2<sup>nd</sup> Request—300 E. Summit Avenue**

Motion by Trustee Lang to accept the Plan Commission’s recommendation and approve the 2<sup>nd</sup> temporary signage request for Curves, 300 E. Summit Avenue as presented for a 30 day period, second by Trustee Mayernick, passed. The signage must be taken down by October 9, 2009.

**Temporary Signage for Gooch Farms—Sullivan, Wisconsin**

Motion by Trustee Mayernick to accept the Plan Commission’s recommendation and approve the temporary signage request for Gooch Farms, Sullivan, Wisconsin as presented and being allowed up until November 2, 2009, second by Trustee Lang, passed.

**RESOLUTION ACCEPTING THE DEDICATION OF PUBLIC IMPROVEMENTS BY TENBY HARBOR, LLC AND MO, LLC LOCATED IN THE TENBY HARBOR PLANNED UNIT DEVELOPMENT**

Motion by Trustee Mace to accept the Village Engineer’s recommendation and adopt the resolution accepting the dedication of public improvements by Tenby Harbor, LLC and MO, LLC located in the Tenby Harbor Planned Unit Development conditioned on the Village receiving a signed dedication from the developers and an extended letter of credit covering the guarantee period, second by Trustee Orwig, passed.

**REVIEW THE THE PARK BOARD OF YOUTH SOCCER TEAM FORMATION**

The Park Board attended the Village Board to discuss the formation of youth soccer teams in the Village and events occurring in conjunction with the girls U12 soccer team. John Miller was the spokesperson for the Park Board. Mr. Miller went over the events that lead upto the problem with members of the Village Board reforming the U12 teams. President Flaws apologized about the handling of the situation and stated that apology letters had been sent out to the parents of the girls involved. Mr. Miller thought that was not enough and asked that Mr. Flaws and Mr. Hardin call the parents to apologize directly to them. Trustee Hardin questioned what he would be apologizing for, as he was not going to apologize for trying to make the teams fair and making some parents unhappy because they wanted their girls to stay together and not allow any other girls on the team. President Flaws and Trustee Hardin agreed to call individual parents to reiterate the apology letter’s content, indicate that future concerns would be routed through the Park Board or its subcommitte, and encourage the parents to consider reentering the Wales program next season. A lengthy discussion was had regarding the rules of our current league and the Park Board’s intention to explore the possibilty of forming a new league for soccer and baseball. The Board had no problems with them exploring new options, but asked that if they present a recommendation to proceed with formation of a new league they include the following: 1. All financial information related to fees and expenses, 2. All administrative information regarding leaague rules and governance, and 3. All audit trail information as required by the Village accountant.

President Flaws and Trustee Hardin apologized again for the situation and thanked the Park Board for coming.

**CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. There were no significant changes to the status of projects to report to report.

**PAY REQUEST NO. 2 FOR THE 2009 PAVING PROGRAM, WOLF PAVING CO.,**

Motion by Trustee Hemschik to approve the Village Engineer's recommendation and authorize Pay Request No. 2 to Wolf Paving Company for work completed to date in the amount of \$319,181.03, second by Trustee Mace, passed.

**FIREWORKS REQUEST FOR HOMECOMING KETTLE MORAINES HIGH SCHOOL**

This was not the official request from the high school, just a preliminary inquiry to make sure they would be allowed to have fireworks on October 16, 2009, if the proper permits were obtained from the Village and approval from the Fire Department was received. The Board saw no problem with the high school having a fireworks display under the foregoing conditions.

**LEASE OF IRON CURTAIN WATER TREATMENT SYSTEM FOR VILLAGE HALL FROM GUTHRIE AND FREY**

Motion by Trustee Mace to approve the proposed lease from Guthrie and Frey for an iron curtain water treatment system for the Village Hall, with an option to purchase after one year with the \$32.00 a month payments being applied to the purchase price, second by Trustee Hardin, passed.

**EXTERIOR PAINTING OF VILLAGE HALL AND IRON HANDRAIL BY LAKEVIEW PAINTING**

Motion by Trustee Lang to accept the proposal from Lakeview Painting to paint the exterior of the Village Hall and the iron handrail at a cost not to exceed \$1965.00, second by Trustee Mayernick, passed.

**SNOW/ICE REMOVAL POLICY FOR THE VILLAGE OF WALES**

The policy was reviewed and final revisions were suggested. Revisions will be incorporated into the document and be presented at the next Board meeting for approval.

**2010 PRELIMINARY BUDGET WORK SHEETS DISTRIBUTION**

Trustee Lang passed out the 2010 budget worksheets. Trustee Lang went over the due dates and budget meeting dates with the members and gave an overview of the budget process to assist the new trustees with their areas.

**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 9:12 p.m. on a motion by Trustee Orwig, second by Trustee Hemschik, passed.

Submitted by:  
Gail E. Tamez, Clerk