

VILLAGE BOARD MEETING – September 21, 2009

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

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

Excused: Lyle Orwig and Wolfgang Henschik(7:45)

Also Present: Clerk Tamez; Paul Johnson, 539 Pebble Creek Pass and Dick Kummrow, 205 Kummrow Court

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

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Hardin, Board members approved the Village Board minutes of the September 8, 2009 meeting as amended to include Trustee Hardin's request to the Park Board to follow the rules regarding the formation of teams and any other requirements for youth sports the leagues we belong to may have, and acknowledged receipt of the August 11, 2009 Park Board meeting minutes and waived reading of both.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak was unable to attend. His monthly report was reviewed. There were 23 calls for August 2009. Total runs for 2009—218. There were 5 fire calls (2 in the Village, 3 in Genesee), 2 motor vehicle accidents (1 in the Village, 1 in Genesee), 13 EMS calls (7 in the Village, 6 in Genesee) and 3 mutual aid calls given and 2 mutual aid call received.

APPOINTMENT OF NEW PARK COMMISSION MEMBER—PAUL JOHNSON, 539 PEBBLE CREEK PASS

Motion by Trustee Lange to appoint resident Paul Johnson as a member on the Village's Park Commission, second by Trustee Mace, passed.

RESOLUTION FOR ACCEPTANCE OF DEDICATION OF PUBLIC IMPROVEMENTS BY RICHARD AND ANN KUMMROW—KARRIS WOODS SUBDIVISION

Motion by Trustee Mayernick to accept the Village Engineer's recommendation and approve the Resolution for Acceptance of the Dedication of Public Improvements by Richard and Ann Kummrow conditioned on the cleaning of the storm sewer and resolution of any issues related to the storm catch basins and the receipt of the Letter of Credit for an amount approved by the engineer for the specified time frame, second by Trustee Lang, passed.

REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR RICHARD AND ANN KUMMROW TO THE 15% GUARANTEE AMOUNT FOR A PERIOD OF ONE YEAR FOLLOWING FINAL ACCEPTANCE OF DEDICATED PUBLIC IMPROVEMENT

Motion by Trustee Mayernick, to accept the Village Engineer's recommendation and approve the request for the reduction of the letter of credit for Richard and Ann Kummrow to the 15% guarantee amount for a period of one year following final acceptance of dedicated public improvements, second by Trustee Hardin, passed.

SNOW REMOVAL POLICY FOR THE VILLAGE OF WALES

Motion by Trustee Hardin to approve the Snow Removal Policy as amended removing the word "yet" from the first bullet note on the second page, second by Trustee Mace, passed.

REQUESTED REFUNDS TO U12 SOCCER FAMILIES

Pursuant to a request from U12 girls soccer families to have their monies refunded, the board approved the following: 3 full refunds to the families who were left without a team and could not be placed anywhere else. Partial refunds to the families who left the program and went to another community program. Partial refunds will consist of fee paid minus uniform expense and WYSA fee.

Motion by Trustee Hardin to approve the above listed refunds, second by Trustee Mayernick, passed.

ZONING BOARD OF APPEALS DECISION FOR 236 N. TALIESIN ROAD—POOK

Clerk Tamez informed the Board of the Zoning Board of Appeals decision in the Pook matter wherein they requested a variance to the 50ft front yard offset. The variance was granted based on information from the State of Wisconsin and Waukesha County. The request was to allow a garage to be erected at 36ft instead of 50ft at 236 N. Taliesin Road.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:09 p.m. on a motion by Trustee Hemschik, second by Trustee Hardin, passed.

Submitted by:
Gail E. Tamez, Clerk