

VILLAGE BOARD MEETING – October 5, 2009

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

Members Present: Jeff Flaws, David Lang, Lyle Orwig, Wolfgang Henschik, Ken Mace and Tom Hardin

Excused: Eugene Mayernick

Also present: Clerk Tamez; Wilfredo Barreto; Jay Cavaiani, 823 E. Brandybrook Road; and Wade Kolman, Kolman Family Chiropractic, LLC, 300 E. Summit Avenue.

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 Orwig, second by Trustee Mace, Board members approved the Village Board minutes of the September 21, 2009, meeting, acknowledged receipt of the August 25, 2009, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Signage for Kolman Family Chiropractic—300 W. Summit Avenue

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed signage request as presented for Kolman Family Chiropractic, 300 W. Summit Avenue, second by Trustee Hardin, passed.

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

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed name change for the Tenby Harbor Development as presented, second by Trustee Henschik, passed. The signage will now read Tenby Harbor/Town Bank Center.

Business Plan of Operation for Great Mission Church/Campus Way—308 Oak Crest Drive

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Great Mission/Church/Campus Way, 308 Oak Crest Drive, second by Trustee Hemshick, passed.

This location will be used as offices for the Church, bible study, etc. No church services will be held there. Signage for the business has not been approved yet.

Business Plan of Operation for Great Mission Church/Campus Way—219 Oak Crest Drive

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Great Mission/Church/Campus Way, 219 Oak Crest Drive, second by Trustee Hemshick, passed.

This location will be used for Church assembly. Signage for the business has not been approved yet.

Specifics regarding signage and business plans of operations can be found in the September 29, 2009, Village of Wales Plan Commission minutes.

Temporary Storage Request from Alpha Collision Centers, Inc—210 N. Wales Road, Just Oak and More Building

Motion by Trustee Hemschik to allow temporary storage for Alpha Collision Centers, Inc., at 210 N. Wales Road, but modify the time frame to 2 weeks, at which time if all storage is not removed citations will be issued from the date of the first violation, September 22, 2009, second by Trustee Lang, passed.

A letter will be sent to the owner of the building and the owner of Alpha Collision Centers stating the time frame allowed for storage, the possible issuance of citations and allowing the building inspector to do a compliance inspection.

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.

2010 BILLING COMPENSATION SCHEDULE FOR PROVIDING PROFESSIONAL SERVICES TO THE VILLAGE OF WALES—YAGGY COLBY ASSOCIATES

Motion by Trustee Mace to approve the proposed 2010 billing compensation schedule for providing professional services to the Village of Wales from Yaggy Colby Associates, with no fee increase, second by Trustee Hardin, passed.

RESIGNATION OF PARK COMMISSION CHAIRPERSON

Motion by Trustee Lang to accept the resignation e-mail letter from Park Commission Chairperson, Steve Kunstmann, second by Trustee Hardin, passed.

FIREWORKS REQUEST FOR HOMECOMING KETTLE MORAINÉ HIGH SCHOOL

The request to have a fireworks display has been submitted for the Kettle Moraine High by Bartolotta's Fireworks. The display will be held in conjunction with homecoming on October 16, 2009 at 8:00 p.m.

Motion by Trustee Mace to approve the permit to possess and display fireworks at Kettle Moraine High School on October 16, 2009, second by Trustee Orwig, passed.

PROPOSED RESIDENTIAL REFUSE COLLECTION AND DISPOSAL AND RECYCLABLES COLLECTION AND YARD WASTE COLLECTION AND TRANSPORTATION AGREEMENT WITH VEOLIA ENVIRONMENTAL IN CONJUNCTION WITH THE WAUKESHA COUNTY COORDINATED CONTRACT EFFORTS

This agenda item will be reviewed at the next meeting.

2010 PRELIMINARY BUDGET WORK SHEETS

Trustee Lang collected the 2010 budget worksheets. The sheets will be compiled and sent to the accountant. A Committee of the Whole meeting will be scheduled for Monday, October 12, 2009, at 7:00 p.m. to discuss the budget figures.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 7:25 p.m. on a motion by Trustee Henschik, second by Trustee Hardin, passed.

Submitted by:
Gail E. Tamez, Clerk