

## VILLAGE BOARD MEETING – November 2, 2009

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

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

Excused: Tom Hardin and Lyle Orwig

Also present: Clerk Tamez; Wilfredo Barreto

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**

Wilfredo Barreto addressed the Board regarding the speed limit on Hwy. 83 at the Hwy. 18 intersection. Mr. Barreto has concerns that the other three directions of the intersection have a posted speed limit of 35 mph, but entry from the north is at 45 mph. The Village will send a letter to the Wisconsin Department of Transportation asking them to look at the situation and consider reducing the speed to 35 mph as drivers approach the intersection from the north.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the October 19, 2009, meeting, the Joint minutes with the Plan Commission of the September 14, 2009, meeting, and acknowledged receipt of the September 29, 2009, Plan Commission meeting minutes and waived reading of all.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Proposed Temporary Signage for Snap Fitness—200 W. Summit Avenue**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed temporary signage request for Snap Fitness, 200 W. Summit Avenue, as presented, with signage to be attached to the building, second by Trustee Henschik, passed.

#### **Signage for Great Mission Church/Campus Way—308 Oak Crest Drive**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed signage as presented for Great Mission/Church/Campus Way, 308 Oak Crest Drive, second by Trustee Mayernick, passed.

This location will be used as offices for the Church, bible study, etc. No church services will be held there.

#### **Signage for Great Mission Church/Campus Way—219 Oak Crest Drive**

Motion by Trustee Henschik to accept the Plan Commission's recommendation and approve the proposed signage for Great Mission/Church/Campus Way, 219 Oak Crest Drive, second by Trustee Mayernick, passed.

This location will be used for Church assembly.

Specifics regarding signage can be found in the October 27, 2009, Village of Wales Plan Commission minutes.

**Lighting for Multi-Purpose Building and Soccer Field Fixture Lighting—Kettle Moraine School District**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the lighting plan for the multi-purpose building and soccer field fixture lighting as presented for the Kettle Moraine School District, second by Trustee Lang, passed.

**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. Questions regarding who performs final inspections of Village Road projects will be addressed to the engineer.

**3<sup>RD</sup> PAY REQUEST FROM WOLF PAVING COMPANY FOR THE 2009 PAVING PROJECT**

Motion by Trustee Mayernick to approve the 3<sup>rd</sup> pay request from Wolf Paving Company, in the amount of \$20,101.90, for the 2009 paving project which includes a change order to do repairs on Pebble Creek Pass and pave the entryway to the Wales Community Park, as recommended by the Village's engineering firm, Yaggy Colby Associates, second by Trustee Mace, passed.

**PROPOSAL TO REBUILD EAST WALL AND TO MAKE REPAIRS TO WEST WALL IN FRONT OF VILLAGE HALL**

Motion by Trustee Hemschik to accept the proposal from Knuth Masonary in the amount \$2800.00 to rebuild the east portion of the wall and make repairs to the west portion of the wall in front of the Village Hall, second by Trustee Mace, passed 4-1. Trustee Mayernick voted against.

**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**

The Board members discussed at length the proposed contract with Veolia as coordinated by Waukesha County. A couple of minor questions arose that the Clerk will address with the County coordinator and the Village's municipal attorney. This item will be placed on a future agenda for possible approval.

**2010 PRELIMINARY BUDGET WORK SHEETS**

Board members did a final review of the proposed 2010 proposed budget worksheets. No changes or amendments were made. The budget hearing for the 2010 Budget for the Village of Wales will be held November 16, 2009 at 7:00 p.m. prior to the Village Board meeting.

**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 8:02 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:  
Gail E. Tamez, Clerk