

VILLAGE BOARD MEETING – December 7, 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 Hemschik (7:14), Tom Hardin and Ken Mace (7:06)

Excused: Lyle Orwig

Also present: Clerk Tamez; Wilfredo Barreto; and Dawn Boesel and Pam Fish from Nu Attitude Salon

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 Lang, second by Trustee Hardin, Board members approved the Village Board minutes of the November 16, 2009, meeting, and acknowledged receipt of the October 27, 2009, Plan Commission meeting minutes and waived reading of both.

**CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. No questions or concerns were raised.

**FINAL PROGRESS PAYMENT REQUEST FROM WOLF PAVING COMPANY FOR THE 2009 PAVING PROJECT**

Motion by Trustee Lang to approve the final progress payment request from Wolf Paving Company, in the amount of \$21,886.00, for a total contract amount \$652,309.02, for the 2009 paving and roadwork project as recommended by the Village's engineering firm, Yaggy Colby Associates contingent on receipt of final lien waivers, second by Trustee Mayernick, passed.

**PLAN COMMISSION RECOMMENDATIONS**

**Floor Plan for Business Expansion of Nu Attitude Salon—130 W. Summit Avenue**

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the floor plan for the proposed business expansion of Nu Attitude Salon, 130 W. Summit Avenue as presented, second by Trustee Mayernick, passed.

**Amendment to the Village of Wales Zoning Code to Correct an Error Created During Re-Codification—B-2 General Business District 17.0309(A)(1)(L)**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the amendment to the Village of Wales Zoning Code to correct an error created during re-codification of section B-2 General Business District 17.030(A)(1)(L). Merchandise

repair shops are to be excluded as a permitted use instead of being permitted, second by Trustee Mace, passed.

**Amendment to the Village of Wales Zoning Code—Section 17.0703E Signs Permitted in Zoning Districts without a Permit**

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the amendment to the Village of Wales Zoning Code, section 17.0703E reflecting 3 days, 3 times a year for certain signs to be allowed, second by Trustee Mace, passed.

**Temporary Banner Signage at Four Locations for Christmas in Wales— Hwy 83/18; Oak Crest/Hwy 18; Wales/Genesee Fire Station and 300 E. Summit Avenue**

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the temporary banner signage as presented to be placed at Hwy 83/18; Oak Crest/Hwy 18; Wales/Genesee Fire Station and 300 E. Summit Avenue for the Christmas in Wales event happening on December 12, 2009, second by Trustee Mace, passed.

**Temporary Building Signage for Fred Astaire Dance Studio—300 E. Summit Avenue**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the temporary building signage as presented for Fred Astaire Dance Studio, 300 E. Summit Avenue for a period of 30 days, second by Trustee Hemschik, passed.

Temporary signage is being done in conjunction with the expansion of the business into a vacant unit adjacent to them. All-new signage is being prepared.

**YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC**

Motion by Trustee Mayernick to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$13,800.00 for the audit and \$1,135.00 for the Financial Report Form, second by Trustee Mace, passed.

**WISCONSIN ELECTRONICS RECYCLING LAW UPDATE**

President Flaws updated the Board regarding Wisconsin's new electronic recycling law. The law requires manufactures who sell electronics—including computers, printers and televisions—in the state to pay for recycling programs for residents and K-12 public schools. Electronics from businesses, local government offices, etc. are not part of this program. Waukesha County will continue to maintain three residential sites and the Village of Wales will continue to publish community service information and announcements in its quarterly newsletter and on the Village's Web site.

**PROPOSED COUNTYWIDE ASSESSMENT PROPOSAL**

President Flaws updated the Board with preliminary information regarding Department of Revenue listening sessions being held around the state regarding the proposed countywide assessment proposal. The Village Board in general is not in favor of the proposal. President Flaws will continue to monitor the situation and keep the Board informed.

**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**

Clarification of several sections of the contract is being sought from the County. This item will continue to be addressed until final resolution.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 8:00 p.m. on a motion by Trustee Mace, second by Trustee Hardin, passed.

Submitted by:  
Gail E. Tamez, Clerk