

VILLAGE BOARD MEETING – January 4, 2010

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, Lyle Orwig, Wolfgang Henschik and Tom Hardin

Excused: Ken Mace

Also present: Clerk Tamez; Jeff Maddison; and 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

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Hardin, second by Trustee Mayernick, Board members approved the Village Board minutes of the December 21, 2009, meeting and acknowledged receipt of the November 24, 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. Trustee Mayernick questioned the digital report from the storm sewer cleaning expeditor indicating that they found a few minor cracks in the sewer and asked what actions the Village should take next. The engineer will be asked to advise us on this issue.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation, Site Plan, Floor Plan and Signage for Maddison Automotive—210 N. Wales Road

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation, Site Plan, Floor Plan and Signage to be placed on the building (current pole signage is to be removed as it is no longer legal) as presented for Maddison Automotive, 210 N. Wales Road, second by Trustee Hardin, passed.

Mr. Maddison will need to apply for and receive approval of a conditional use permit to operate the proposed automotive business in a B-2 zoning district and to provide the Village with the property owner's written consent to occupy the building prior to obtaining a Village building permit and Village occupancy permit. Mr. Maddison has already submitted the appropriate paperwork and conditional use permit application and will be on the next Plan Commission agenda for possible approval and recommendation to the Village Board.

Conditional Use Permit Request for Alpha Collision Center—210 N. Wales Road

Motion by Trustee Hardin to accept the Plan Commission's recommendation and approve the Conditional Use Permit petition as requested by Alpha Collision Center, 210 N. Wales Road, with the conditions that any and all terms, regulations and requirements to operate the business (hereto attached and incorporated into the official record) as required by the Plan Commission, Village Building Inspector, Fire Chief and Village Ordinances be adhered to for the duration that the conditional use permit is valid; that any violation could result in a review of the permit with possible revocation; that the applicant, Alpha Collision Center, provide the Village with the property owner's written consent to occupy the building prior to obtaining a Village building permit and Village occupancy permit; and that after such time as all conditions are met, the Conditional Use Permit will be prepared by the Village Clerk, subject to review by the Village Attorney; second by Trustee Lang, passed. 5-0-1, Trustee Mayernick Abstained.

Business Plan of Operation, Site Plan and Floor Plan for Alpha Collision Center—210 N. Wales Road

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation, site plan and floor plan for Alpha Collision Center, 210 N. Wales Road as presented, second by Trustee Hemschik, passed.

Signage for Pick n' Save Roundy's Pharmacy—405 N. Wales Road

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed signage as presented for the Pick 'n Save Roundy's Pharmacy, second by Trustee Mayernick, passed. The old Aurora signage will be removed and will be replaced with a new Rx symbol.

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 7:40 p.m. on a motion by Trustee Orwig, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk