

VILLAGE BOARD MEETING – February 1, 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 and Tom Hardin

Excused: Ken Mace, Lyle Orwig and Wolfgang Hemschik

Also present: Clerk Tamez; Jeff Maddison, W301 S2657 Jenna Lane; and Thomas Beatty, 920 Criglas Road

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 Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the January 18, 2010, meeting and acknowledged receipt of the December 22, 2009, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Conditional Use Permit Request for Maddison Automotive—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 Maddison Automotive, 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, Maddison Automotive, 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.

After receipt of the applicant's lease agreement with the owner of the property a letter will be sent to Alpha Collision Center officially notifying them that all approvals relating to the operation of their business and the requested Conditional Use Permit are no longer valid as a different business has been approved and has the owner's consent to operate on the property located at 210 N. Wales Road.

Business Plan of Operation and Signage for Financial Institute, Inc., Thomas Beatty—104 E. Summit Avenue

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Business Plan of Operation and Signage for Financial Institute, Inc., Thomas Beatty, 104 E. Summit Avenue, as presented, second by Trustee Lang, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. Trustee Mayernick asked if the Engineer had been contacted about the digital report from the storm sewer cleaning contractor which indicated that a few minor cracks in the sewer had been found. President Flaws stated that the engineer reviewed the report and determined that cracks were in the short lateral pipes that feed the sewer and not the sewer itself and stated that they were not a problem and were to be expected with normal setting.

ADOPT RESOLUTION DESIGNATING AND APPROVING PUBLIC DEPOSITORIES

Motion by Trustee Mayernick to approve the resolution as drafted by the Village's attorney updating the designated approved public depositories for the Village of Wales, second by Trustee Lang, passed.

RE-APPOINTMENT OF ELECTION WORKERS

Motion by Trustee Hardin to re-appoint Tami Klink, Donna Gottschalk, Pat Ohlendorf, Barbara Jennings and Ann Lang as Election workers for the Village of Wales for a two year term to expire December 31, 2011, second by Trustee Mayernick, passed.

Alternates: Judy Weber, Chris Calvert, James Vickio, Marlyce Vickio, Sandra Landers and Gene Landers.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2009 and 2010 expenses were approved on a motion by Trustee Mayernick, second by Trustee Lang, passed.

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

ADJOURNMENT

The Board adjourned at 7:52 p.m. on a motion by Trustee Mayernick, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk