

VILLAGE BOARD MEETING – MARCH 1, 2010

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

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Lyle Orwig, Ken Mace and Wolfgang Henschik (7:20)

Excused: Tom Hardin

Also present: Clerk Tamez; Jeff Maddison, W301 S2657 Jenna Lane; Jean Whitstone, W366S4445 Hwy 67, Dousman; Chris Kapenga, N9 W31035 Concord Court, Delafield; and Roger Duchow, Tenby Harbor

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

Chris Kapenga, Candidate for the 33rd Assembly District, introduced himself to the Board and explained some of the reasons why he was running. The Board expressed some concerns and issues that they would like to see addressed in that office, such as better communication between the representative and local officials and their concerns over the number of unfunded mandates that Madison is continually forcing local municipalities to deal with. The Board thanked him for attending and wished him well in his campaign bid.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Mace, Board members approved the Village Board minutes of the February 15, 2010, meeting and acknowledged receipt of the January 26, 2010, Plan Commission meeting minutes and waived reading of both.

PLAN COMMISSION RECOMMENDATIONS

Temporary Signage for Curves—300 E. Summit Avenue

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the temporary signage request from Curves, 300 E. Summit Avenue, as presented for the period from March 2, 2010, to April 2, 2010, second by Trustee Mayernick, passed.

Business Plan of Operation for His Healing Rooms of Greater Milwaukee—308 E. Oak Crest Drive

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Business Plan of Operation for His Healing Rooms of Greater Milwaukee, 308 E. Oak Crest Drive, as presented, second by Trustee Mayernick, passed.

The organization operates with donations and volunteers. No fees are charged for utilizing their services.

Amendments to Chapter 17, Section 17.1502 and Creation of Section 17.0213 of the Zoning Code for the Village of Wales Pertaining to Definitions and Regulations of Garage/Rummage Sales

Motion by Trustee Orwig to accept the Plan Commission's recommendation and adopt sections 17.1502 and 17.0213 of Chapter 17 of the Village of Wales Zoning Code creating regulations and definitions for Garage/Rummage Sales within the Village as drafted and heard at a public hearing on February 23, 2010, second by Trustee Lang, passed.

Amendment to Chapter 17, Section 17.0704 of the Zoning Code for the Village of Wales Pertaining to Temporary Signage that Requires a Permit

Motion by Trustee Mace to accept the Plan Commission's recommendation and adopt section 17.0704 of Chapter 17 of the Village of Wales Zoning Code amending the rules and regulations pertaining to temporary signage that requires a permit as drafted and heard at a public hearing on February 23, 2010, second by Trustee Orwig, passed.

Temporary Signage for Maddison Automotive—210 N. Wales Road

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the two temporary banner signs that will be attached to the front and side of the building as presented for the period from March 2, 2010, to April 16, 2010, second by Trustee Mace, passed.

Request to Place Additional Repeater Antennas on Existing Tower—349 Oak Crest Drive, US Cellular

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the request to place additional repeater antennas on the existing cell tower located at 349 Oak Crest Drive as presented, second by Trustee Mace, passed.

Certified Survey Map for Tenby Harbor—Roger Duchow

Motion by Trustee Orwig to accept the Plan Commission's recommendation and approve the Certified Survey Map splitting lot 1 of the Tenby Harbor development into four lots as allowed by the developments' PUD Agreement, second by Trustee Mace, passed.

Trustee Henschik arrived.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. Information regarding the Hwy 83 project and the Town Bank construction were discussed.

REQUEST TO SERVE ALCOHOL BEVERAGES ON JUNE 27, 2010, AND JULY 18, 2010

Motion by Trustee Mace to approve the requests from Megan Kucharik, 122 W. Main Street, to serve alcohol beverages at the Wales Community Park, and issue a permit for the June 27, 2010, and July 18, 2010 events, second by Trustee Henschik, passed.

The permit will have a condition that requires alcohol consumption to be limited to the area immediately around the pavilion(s) they are renting and a reminder that no glass is allowed in the park.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2010 expenses were approved on a motion by Trustee Henschik, second by Trustee Orwig, passed.

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

ADJOURNMENT

The Board adjourned at 8:07 p.m. on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk