

## VILLAGE BOARD MEETING – March 15, 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 (7:20) and Ken Mace

Excused: Wolfgang Henschik and Tom Hardin

Also Present: Clerk Tamez; Chief Jezak; reporter for the Index, Andy Schatschneider; Kwik Trip Manager, Paul Johnson; and members of a local Wales Cub Scout Troop

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**

Paul Johnson, manager of the Kwik Trip store located at 415 N. Wales Road, addressed the Board regarding the electronic readerboard message timing. It is currently set to change at ½ hour intervals. He stated that sometimes the board reads “time” or “Free” for the entire time because of how the messages come out. He would like to see if the interval can be reduced to 5 or 10 minutes. The Board will have the Clerk place this issue on the next Plan Commission agenda for their recommendation.

### **APPROVAL OF MINUTES**

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the March 1, 2010, meeting and waived reading thereof. Trustee Mace abstained.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Jezak presented his monthly report. There were 35 calls for February 2010. Total runs for 2010—59. There were 9 fire calls (4 in the Village, 5 in Genesee), 7 motor vehicle accidents (4 in the Village, 3 in Genesee), 15 EMS calls (4 in the Village, 11 in Genesee) and 4 mutual aid calls given and 3 mutual aid calls received.

Chief inquired about the address signage request. A survey is being placed in the Village’s newsletter and on the Web site asking for resident input on the signage.

### **UPDATE FROM PRELIMINARY MEETING WITH DEPARTMENT OF TRANSPORTATION ON 60% PLAN FOR STATE HIGHWAY 83**

Trustee Mace gave an update from the meeting he, President Flaws and Village Engineer, Steve Hanson attended regarding Village-specific issues relating to the 60% plan for Highway 83 reconstruction. Items discussed were road access for emergency personnel, temporary easements, pavement markings and cost-sharing issues. He also discussed properties along Highway 83 that could be highly affected during the project. President Flaws reminded everyone that the plans are still preliminary and that the Board will be updated with any new information.

**REMINDER/DISCUSSION MARCH 24<sup>th</sup> PUBLIC HEARING ON 60% PLAN FOR STATE HIGHWAY 83**

This agenda item was just a reminder to everyone about the public hearing the State was holding at Kettle Moraine High School on Wednesday, March 24<sup>th</sup>, from 4:30 p.m. to 7:00 p.m. There will be presentations at 5:00 and 6:00 p.m.

**TEMPORARY SIGNAGE APPROVAL REGULATIONS**

Trustee Lang questioned the Board on the temporary signage approval process. He has been doing some research and found out it takes our local businesses at least 7 steps and about 1 month of waiting to have a temporary sign approved. He feels this is unnecessary and causes a hardship on them. The Clerks in the office have been trained and know the rules and regulations pertaining to temporary signage. Applicants are required to meet all the rules and regulations before they even go before a Board or Commission and therefore seldom are ever rejected. Trustee Lang feels this should be an administration function. The Board by consensus felt that unless someone was requesting something contrary to the ordinance the business should not have to go to such lengths. President Flaws would like this item to go on the next Plan Commission agenda to have them discuss it.

**BILLS APPROVED FOR PAYMENT**

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

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

**ADJOURNMENT**

The Board adjourned at 8:42 p.m. on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Submitted by:  
Gail E. Tamez, Clerk