

VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – May 3, 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, Ken Mace and Wolfgang Hemschik

Excused: Lyle Orwig and Tom Hardin

Also present: Clerk Tamez; Michelle Birch, Nicole Colby and Jason Dreger, Walgreen's, 320 W. Summit Avenue; Judy Rhodee and Josh Russart, Rhodee's Floral and Greenhouse; Jack Iverson, 231 S. Highland Street; and Chris Kapenga, N9 W31035 Concord Court.

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 Mayernick, Board members approved the Village Board minutes of the April 19, 2010, meeting and acknowledged receipt of the March 30, 2010, Plan Commission meeting minutes and waived reading of both.

2009 – 2010 LIQUOR LICENSE APPLICATION

The following application has passed inspection by the Waukesha County Health Department, Waukesha County Sheriff's Department, the Wales/Genesee Joint Fire Department, the Village of Wales Building Inspector and by the Village staff.

Motion by Trustee Hemschik to approve the application for a "Class A" liquor license for Walgreen Co., Store #12021, 320 W. Summit Avenue, Wales, and grant a license for the 2009 – 2010 licensing year, 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. Updates to previous information regarding the Hwy 83 project, WDNR, MS4 permit, 2010 road construction and the Town Bank construction were reviewed.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation and Seasonal Seller's Permit for Rhodee's Floral & Greenhouse—Tenby Harbor Development, Hwys 83 & 18

The business will be selling flowering/decorative and vegetable plants until around July 4, 2010, at the temporary site. Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Business Plan of Operation and Seasonal Seller's Permit for Rhodee's Floral & Greenhouse to be located at the Tenby Harbor Development at Hwys 83 & 18, as presented, second by Trustee Mace, passed.

2009 DANIEL DAVIES AWARD

No nominations have been received. President Flaws made a suggestion regarding an individual from the Village who is deeply involved with promoting the Village, working with the Wales Business Group and other numerous volunteer activities. The Board agreed with the suggestion and on a motion by Trustee Mace, seconded by Trustee Lang, unanimously approved the nomination of the resident, whose name will be kept secret at this time.

REQUEST FROM WOLF PAVING TO RECEIVE 5% RETAINAGE HELD FROM 2009-2010 PLOWING SEASON

Motion by Trustee Mayernick to approve paying Wolf Paving the 5% retainage in an amount equal to \$3,086.32 owed them from the 2009-2010 plowing season subject to completion of the repairs to damage caused by the plowing to roadside shoulders and mailboxes, second by Trustee Mace, passed.

GRAVEL SHOULDERING HIGHLAND STREET

A complaint was received regarding two properties on Highland having replaced newly placed gravel shouldering with grass. One of the homeowners was present to discuss the issue. The Board explained that the gravel shouldering is installed to prolong the life of the road by protecting the edges from damage caused by personal automobiles and delivery and postal vehicles driving off the edge of the pavement. The homeowner accepted the explanation and volunteered to replace his and his neighbors shouldering. After thanking the gentleman for his cooperation, the Board decided to include an article in the next quarterly newsletter discussing the need to maintain shouldering to prolong road surfaces.

RETIREMENT AND HEALTH SAVINGS ACCOUNT BENEFIT APPROVAL

Motion by Trustee Hemschik to authorize payments to retirement and health savings accounts for the Clerk and Deputy Clerk in lieu of paying for health insurance costs at this time; the amount can be apportioned at their discretion between the State of Wisconsin 457k retirement account and a health savings account, second by Trustee Mace, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2010 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 8:12 p.m. on a motion by Trustee Lang, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk