

## VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 7, 2010

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:03 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace and Wolfgang Hemschik (7:14)

Excused: Lyle Orwig and Tom Hardin

Also present: Clerk Tamez;

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 Mace, Board members approved the Village Board minutes of the May 17, 2010, meeting and acknowledged receipt of the April 27, 2010, Plan Commission meeting minutes and waived reading of both.

### **2010 – 2011 LIQUOR LICENSE APPLICATIONS**

The following applications have 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 Lang to approve the application for a "Reserve Class B" liquor license for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, 1 Legend Way, Wales and grant a license for the 2010 – 2011 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mace to approve the application for a "Class A" liquor license for Kwik Trip Inc. #687, 415 N. Wales Rd., Wales and grant a license for the 2010 – 2011 licensing year, second by Trustee Lang, passed.

Motion by Trustee Mace to approve the application for a "Class A" liquor license for Kwik Trip Inc. #358, 230 W. Summit Ave., Wales and grant a license for the 2010 – 2011 licensing year, second by Trustee Lang, passed.

Motion by Trustee Mace to approve the application for a "Class B" liquor license for F.B.G., Inc. d/b/a Finn's Bar and Grill, 222 W. Summit Ave., Wales and grant a license for the 2010 – 2011 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Lang to approve the application for a "Reserve Class B" liquor license for Jach, Inc., d/b/a Mama Mia's, 200 W. Summit Ave., #180, Wales, and grant a license for the 2010 – 2011 licensing year, second by Trustee Hemschik, passed.

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Motion by Trustee Mace to approve the application for a "Class A" liquor license for Ultra Mart Foods Inc., d/b/a Pick 'N Save, 405 N. Wales Rd., Wales for the 2010 – 2011 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Lang 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 2010 – 2011 licensing year, second by Trustee Mace, passed.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Lighting Plan for Maddison Automotive—210 N. Wales Road**

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve the proposed lighting plan as presented with rear security lighting being on from dusk til dawn, second by Trustee Mayernick, passed.

#### **Extraterritorial Review Certified Survey Map—Cty Road E in the Town of Genesee, Meinhardt**

Motion by Trustee Lang to accept the Plan Commission's recommendation and approve the proposed certified survey map for lands within the Village's extraterritorial review area in the Town of Genesee for the Meinhardt property located on Cty Road E as presented, second by Trustee Mace, passed.

### **CONSULTATION WITH VILLAGE ENGINEER**

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Trustee Mayernick questioned the need for the large amount of paving that was done on Main Street from Hwy 83 to Park. Trustee Mace addressed the issue stating that the damage on the roadway was spread out and was deteriorating quickly, so the most cost-effective and efficient manner was to repave the whole area instead of trying to patch fill.

### **PAY REQUEST NO. 1 FOR 2010 ROADWORK—WOLF PAVING**

Motion by Trustee Lang to approve the proposed pay request for Wolf Paving in the amount of \$51,104.32, in conjunction with the 2010 roadwork, second by Trustee Mace, passed. The amount reflects a retainage of 5% of the first 50%.

### **PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2009**

Trustee Lang reviewed the proposed budget amendments with the Board. Some of the reasons for amendments this year were for road repairs expense and unbudgeted reimbursed fees.

Motion by Trustee Lang to approve the proposed budget amendments for 2009 as prepared by the Village's accountant, Rotroff Jeanson, second by Trustee Mayernick, passed. The amendments will be published in the *Kettle Moraine Index*.

### **ANNUAL REVIEW OF EXISTING CONDITIONAL USE PERMITS**

Conditional Use Permits are reviewed annually by the Village Board to verify that they are operating in compliance with their allowed use. There have been no problems reported at any of the applicant's businesses and all are complying with their stated use.

Motion by Trustee Mace to approve renewing the following existing Conditional Use Permits for this year: Christman—323 E. Summit Ave., Antique Sales; Krukar—226 W.

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Main Street, Clothing Sales; Kummrow—247 W. Main Street, Sign Business; Quick Lube—130 W. Summit Ave., Oil Change Business; Kwik Trip Store #358—230 W. Summit Ave., Gas Station; Kwik Trip Store #687—415 N. Wales Rd., Gas Station; Wilkes Auto—250 W. Summit Ave., Auto/Truck Service; Music Dynamics—110 Oak Crest Dr., Music Store; Legend Golf Course—1 Legend Way, Golf Course; Pedal's Inn—101 James Street, B & B; Snap Fitness—200 W. Summit Ave., Health Club; Maddison Automotive—210 N. Wales Road, Auto Repair and Oil Change Facility; second by Trustee Mayernick, passed.

### **2010 – 2011 CIGARETTE LICENSE APPLICATIONS**

Motion by Trustee Mace to approve the cigarette license application for Kwik Trip Inc. #687 for the 2010 – 2011 licensing year, second by Trustee Lang, passed.

Motion by Trustee Mace to approve the cigarette license application for Kwik Trip Inc. #358 for the 2010 – 2011 licensing year, second by Trustee Lang, passed.

Motion by Trustee Hemschik to approve the cigarette license application for Ultra Mart Foods LLC. d/b/a Pick 'N Save for the 2010 – 2011 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Hemschik to approve the cigarette license application for Walgreen's Store #12021 for the 2010 – 2011 licensing year, second by Trustee Mayernick, passed.

### **2010 – 2011 OPERATOR'S LICENSE APPLICATIONS**

Motion by Trustee Lang to approve the attached list of Operator's license applications as presented for the 2010 – 2011 licensing season, second by Trustee Hemschik, passed. List attached hereto and incorporated thereby into the official record.

### **BILLS APPROVED FOR PAYMENT**

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

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

### **ADJOURNMENT**

The Board adjourned at 8:31 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk