

VILLAGE BOARD MEETING – July 19, 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, Wolfgang Henschik, Lyle Orwig (7:05), Ken Mace and Tom Hardin

Also Present: Clerk Tamez; Chief Jezak; Brian Dorow, 2703 Burries Road; Members from Great Mission Church: Jay and Kelly Cavaini, Alan Barrett, DeDe and Ralph Cavaini and Richard Piagentini.

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

Candidate for the 33rd Assembly District, Brian Dorow introduced himself to the Board and gave a brief update of where he stands on some of the issues facing local and state governments. The Board thanked him for coming and wished him well in his election bid.

APPROVAL OF MINUTES

On a motion by Trustee Hardin, second by Trustee Mayernick, Board members approved the Village Board minutes of the June 22, 2010, and July 6, 2010, meetings and acknowledged receipt of the June 8, 2010, Park Commission meeting minutes and waived reading of all.

FIRE CHIEF MONTHLY UPDATE

Chief Jezak presented his monthly report. There were 26 calls for June 2010. Total runs for 2010—158. There were 2 fire calls (1 in the Village, 1 in Genesee), 3 motor vehicle accidents (none in the Village, 3 in Genesee), 16 EMS calls (10 in the Village, 6 in Genesee) and 5 mutual aid calls given and 1 mutual aid call received.

Chief discussed various issues including the new fire engine, the address signage that the Town of Genesee approved, and his research on the cost and maintenance of installing tornado sirens in the Village and Town. Trustee Mayernick stated that he is strongly against the sirens citing maintenance costs and the inability of them to fully warn residents.

PROPOSALS FOR TREE AND BRUSH REMOVAL ALONG DUGAN ROAD

This agenda item is being looked at because of a complaint from a resident in Genesee whose property abuts Village right-of-way adjacent to Dugan Road. Max Jenkins of the Town of Genesee would like the Village to consider removing the brush and trees from our right-of-way along Dugan Road. He states they are killing his trees and the brush and trees on our side are just scrub anyway. The Board was asked to look at the right-of-way prior to the meeting tonight. Trustee Mace questioned whether anyone can come in and request the Village to perform work. President Flaws stated that anyone can make a request. It doesn't mean the Village will be able to do it, but past practice has been that the Village does try to help if it is something that would benefit the community or neighborhood.

Motion by Trustee Lang to accept the proposal from Best Wood Judge in the amount of \$880.00, to remove tree and brush along Dugan Road in the Village right-of-way, second by Trustee Orwig, passed.

REQUEST TO SERVE ALCOHOL AT WALES COMMUNITY PARK—AUGUST 8, 2010 – BETZ

Motion by Trustee Mace to approve the request from Danielle Betz, 204 Kummrow Court, to serve alcohol beverages at the Wales Community Park, and issue a permit for the August 8, 2010, event, second by Trustee Hardin, 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.

GREAT MISSION CHURCH, ZONING ISSUES IN BUSINESS AND INSTITUTIONAL DISTRICTS

The Pastor and a number of the members from Great Mission Church were in attendance to discuss the issues they have with our zoning regulations in the business and institutional districts. Jay Cavaiani addressed the Board regarding allowing businesses to occupy the same building being used for church services. Current Village ordinances do not allow businesses not incidental to a church's religious mission to operate in an I-1 district, nor does it allow churches to operate in Business Districts. Mr. Cavaiani passed out some literature on federal law regarding zoning and religion and asked the Board to consider allowing churches in the business district as a conditional use. He stated that by not allowing them to operate there and allowing other types of civic groups there the Village's ordinances were illegal. President Flaws stated that he did not believe there were other uses currently allowed in Business Districts that would make Mr. Cavaiani's statement true, but the Village Attorney will be asked to address the issue. Mr. Cavaiani gave a number of examples of existing mixed uses allowed in other communities. The Clerk will contact the other communities to see how they handled the situation. If the attorney advises that the proposed church use is not allowed under current ordinances and that the ordinances are legal, the Plan Commission would be the next step, as they have never been asked to address the issue of amending current ordinances to allow the church's request to operate as a conditional use in a Business District.

BILLS APPROVED FOR PAYMENT

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

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

ADJOURNMENT

The Board adjourned at 8:34 p.m. on a motion by Trustee Orwig, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk