

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President John Meyer.

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, Wolfgang Henschik, John Reinbold, Al Theis and Alan Barrows

Also Present at Community Center: Administrator Tamez; DPW Supervisor, Theresa Sadler; Jack Takerian, Starbucks and Via ZOOM Heidi Windsor (Starbucks)

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No public comment received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, second by Trustee Mayernick, Board members approved the Village Board minutes of the February 17, 2025, meeting and acknowledged receipt of the January 28, 2025, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Site, Landscaping and Lighting Plan for the Proposed Starbucks at 271 W. Summit Avenue

Jack Trakerian and Heidi Windsor discussed the plans for the proposed Starbucks and the demolition of the current building. The new building's footprint will be basically the same as the existing building, and they will need to work with the adjacent property on obtaining a drainage pipe easement. Site lighting meets all Village ordinance requirements and will be off by 11pm (security lighting to remain on).

Motion by Trustee Barrows to accept the Plan Commission's recommendation and approve the site, landscaping and lighting plans for the proposed Starbucks at 271 W. Summit Avenue contingent on outstanding site issues being resolved and receiving Village Engineer confirmation of resolution, second by Trustee Henschik, passed unanimously.

Specifics can be found in Plan Commission minutes of February 25, 2025.

Business Plan of Operation for the Proposed Starbucks at 271 W. Summit Avenue

Motion by Trustee Theis to accept the Plan Commission's recommendation and approve the Business Plan of Operation for the Proposed Starbucks at 271 W. Summit Avenue, as presented, second by Trustee Barrows, passed unanimously.

This is for the initial shell building only and Starbucks will be submitting one for the business.

Certified Survey Map under the Village's Extraterritorial Review for Lands in the Town of Genesee at W315 S3300 Harvest View Drive, Grafenauer

Motion by Trustee Barrows to accept the Plan Commission's recommendation and approve the Certified Survey Map under the Village's extraterritorial review for lands in the town of Genesee at W315 S3300 Harvest View Drive, as presented, second by Trustee Mayernick, passed unanimously.

Consent Agenda Items:

Business Plan of Operation for Fancy that House Designs, 104 W. Main Street, Suite 106 and Updated Pylon Signage for Kwik Trip, 415 N. Wales Road.

Motion by Trustee Theis to approve the items listed on the consent agenda as presented, second by Trustee Barrows, passed unanimously.

MONTHLY MAINTENANCE REPORT—T. SADLER

The DPW Supervisor, Theresa Sadler, reviewed her monthly report with the Board. Discussion on cameras and a gate to help with security and reduce vandalism at Wales Community Park was had and directions to continue with additional research on costs and options for both was given. She and the Assistant also did drone, stormwater and Hazardous materials training this past month.

2025 SEWER SERVICE CHARGE RATES AND 2025 OPERATING BUDGET

2025 Charges and Operating Budget will be on the next Board agenda for possible action and approval.

MOU WITH WAUKESHA COUNTY FOR COUNTYWIDE DAMAGE ASSESSMENT TEAM

Motion by Trustee Mayernick to enter into a Memorandum of Understanding (MOU) with Waukesha County to participate in the Countywide Damage Assessment Team, second by Trustee Barrows, passed unanimously.

More information about the team, members, duties and responsibilities will be available after the group's first meeting in April 2025.

2024 BUDGET AMENDMENTS

This item will be placed on the next Board agenda for possible action.

NOTICE OF CLAIM FROM SHANNON L. JOHNSON C/O DANIEL JOHNSON

Motion by Trustee Mayernick to accept the recommendation of the Village's insurance company and disallow the claim from Shannon L. Johnson c/o Daniel Johnson based on their investigation that there was no negligence on the part of the Village of Wales, second by Trustee Reinbold, passed unanimously.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2025 expenses were approved on a motion by Trustee Reinbold, second by Trustee Barrows, passed unanimously.

COMMITTEE REPORTS/UPDATES

Finance Committee

No new updates to report at this time.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

Work is continuing on updating the business zoning districts and related maps.

Parks Commission

No new updates to report at this time.

Recycling

No new updates to report at this time.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

Trustee Mayernick reviewed call information and discussed current staffing levels and the audit.

Insurance

No new updates to report at this time.

Administrator

Updated the Board on the status of the audit and that it is going well so far. This is the first year with Baker Tilley and the transition is going smoothly.

Village President

Discussed the staff meeting and the projects they are working on including emergency preparedness for the Village. More information will be coming.

ADJOURNMENT

The Board adjourned at 7:26 p.m. on a motion by Trustee Barrows, second by Trustee Theis, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk