

## VILLAGE BOARD MEETING— August 4, 2025

### **VILLAGE BOARD MEETING**

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; Dr. Blake Web, 219 E. Summit Avenue and Max LeClaire, 200 W. Summit Avenue

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 Comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Mayernick, second by Trustee Henschik, Board members approved the minutes of the Village Board meeting of July 21, 2025, acknowledged receipt of the May 27, 2025, Plan Commission meeting minutes and waived reading thereof.

### **PLAN COMMISSION RECOMMENDATIONS**

**Consent Agenda Items: 6-Foot-Tall Fence for the Commercial Property at 210 West Summit Avenue; Business Plan of Operation and Signage for Monument Sign, Monarch Chiropractic – 144 W Summit Avenue, Amy Harter; Business Plan of Operation and Signage for Monument Sign, Lawn Doctor – 144 W Summit Avenue; Business Plan of Operation, Gals on the Go Project – A Place to Thrive - 450 North Wales Road\***

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

\*Confirmation of access to rear property was received.

### **Conditional Use Permit for a Modular MRI Unit with Possible Advertising Signage, 219 E. Summit Avenue—Wales Animal Clinic**

A Public Hearing was held on July 29, 2025 to receive comments on the issuance of a Conditional Use Permit allowing a Modular MRI Unit in a B-2 Business Zoning District for Wales Animal Clinic. The Village received two responses one in favor and one opposed. The unit is self-contained with access only from unit and not the existing building. The unit will be placed on an existing area of pavement which will need to be increased in depth to accommodate the weight of the machine. The size of the unit is 51.2 feet long, 10.7 feet tall and 9.10 feet wide and will be placed on the Northside of the building. Landscaping will be installed around the outer side to provide screening and the existing dumpster will be enclosed and moved to the east side of the building. No signage has been approved at this time, but the Board was not in favor of any type

## VILLAGE BOARD MEETING— August 4, 2025

of advertising on the unit. Hours of Operation will be during normal business hours: Monday through Friday from 7:30 a.m. to 6:00 p.m. and occasional emergency evening hours.

Motion by Trustee Reinbold to accept the Plan Commission's recommendation and approve the Conditional Use Permit to allow for a Modular MRI Unit to be placed in accordance with the Conditional Use Permit Application and Site Plans for Wales Animal Clinic, 219 E. Summit Avenue, second by Trustee Barrows, passed unanimously.

Conditional Use Permits are reviewed annually.  
Specifics regarding the Conditional Use can be found in Plan Commission minutes of July 29, 2025.

### **Amend Business Plan of Operation to Allow Outdoor Fundraisers for Down Town KM at 200 W. Summit Avenue on August 29<sup>th</sup> September 12<sup>th</sup>, September 26<sup>th</sup>, October 3<sup>rd</sup> and October 17, 2025—Rise and Shine Restaurant**

Motion by Trustee Barrows to approve the request to amend the Business Plan of Operation for Rise and Shine on August 29, 2025; September 12, 2025; September 26, 2025; October 3, 2025 and October 17, 2025, to allow for the outdoor events and for tailgating in conjunction with the KM School District before and after the aforementioned home games, within the roped off areas as per the plan submitted at 200 W. Summit Avenue from 4:30pm to 11pm each day, second by Trustee Hemschik, passed unanimously.

If any issues arise, the approval will need to be re-addressed.

### **REQUEST TO AMEND LIQUOR LICENSE AND HOLD OUTDOOR EVENTS AT RISE AND SHINE, 200 W. SUMMIT AVENUE ON AUGUST 29, 2025; SEPTEMBER 12, 2025; SEPTEMBER 26, 2025; OCTOBER 3, 2025 AND OCTOBER 17, 2025—LECLAIRE**

Motion by Trustee Theis to approve the request to amend Rise and Shine's Liquor License to serve alcohol outdoors on August 29, 2025; September 12, 2025; September 26, 2025; October 3, 2025 and October 17, 2025, for a tailgate party in conjunction with the KM School District before and after the aforementioned home games, within the roped off areas as per the plan submitted at 200 W. Summit Avenue from 4:30pm to 11pm each day, second by Trustee Hemschik, passed unanimously.

ID checks will be done and wristbands will be required. The physical license will need to be amended to include the dates and expanded serving area. If any issues arise, the approval will need to be re-addressed.

### **MONTHLY MAINTENANCE REPORT—T. SADLER**

The DPW Supervisor, Theresa Sadler, was not required to attend. Board members reviewed her monthly report. Questions regarding the repairs to the Scag mower and what was wrong with it will be addressed to her and reported back to the Board. Seasonal help will be done starting mid-August.

**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**

A meeting has been set up with the Administrator to discuss the start of the budget process for 2026.

**Personnel Committee**

A meeting to discuss personnel, benefits and salaries for 2026 will be set up with the Administrator.

**Sewer Utility**

No new updates to report at this time.

**Plan Commission**

No new updates to report at this time.

**Recycling**

The 2<sup>nd</sup> meeting of the recycling community group will be held August 27, 2025.

**Public Works Committee**

No new updates to report at this time.

**Junk/Weeds**

No new updates to report at this time.

**Fire Department**

No new updates to report at this time.

**Insurance**

The policy has been renewed and is being reviewed.

**Administrator**

Staff are looking at options to purchase a portable LED sign for the Village. This item will be placed on a future agenda. Waste Management has been contacted to request an additional 6-month extension at the request of Waukesha County Recycling to allow for the Village to align our renewal with several smaller communities in 2027. More information will be coming. The Public Safety Task Group met prior to the Village Board meeting tonight. They will present a letter to send to the tax exempts informing them of the upcoming fee and how it will affect their property. Also, two public hearings will be set up on September 22, 2025, to allow for input on the fee.

**Village President**

The Village President will be attending the League CEO Conference later this week.

**ADJOURNMENT**

The Board adjourned at 6:56 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk