

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, December 4, 2023, at **the Wales Community Building, 216 W. South St., Wales, Wis.**, beginning at **6:00** p.m.

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:
Approve Village Board Minutes of November 20, 2023
Acknowledge Plan Commission Minutes of October 31, 2023

Plan Commission Recommendations

- New Plaque Signage in Existing Ground Mounted Signage for S.A. Meier Co., and Hoffman Security Solutions, 230 James Street Suite A1 & A2—Read
- Proposed Open Air Covered Shelter for Golf Attendants for the Legends at Brandybrook, 1 Legend Way—Rodell

Utility District No. 1 Business

Update: Sanitary Sewer Status—SEH Engineers

Village Board Business

Monthly Consultation with Village Engineer

- 2024 Paving Program Scope of Services
- Maintenance Agreement for the Generators at the Lift Station, Village Hall and Community Building—Total Energy Systems

Fire Chief Monthly Update

Discussion/Possible Action: Monthly Maintenance Report—T. Sadler

Discussion/Possible Action: Purchase Kubota RTV-X100 and Scag Zero Turn Mower from Loan Proceeds

Discussion/Possible Action: Addendum to Extend Assessor Contractor—Schultz Appraisal Agency

Discussion/Possible Action: Set Caucus Date for 2024 as January 3, 2024

Bills

Committee Reports/Updates

- | | |
|------------------------|---------------------------|
| A. Finance Committee | B. Personnel Committee |
| C. Sewer Utility | D. Plan Commission |
| E. Parks Commission | F. Public Works Committee |
| G. Junk/Weeds | H. Fire Department |
| I. Insurance Committee | J. Administrator |
| K. Village President | |

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Administrator-Clerk Tamez at 968-3968.

November 30, 2023

BY THE VILLAGE BOARD
Gail E. Tamez, Administrator-Clerk