

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

NOTICE OF PUBLIC MEETING
AND CLOSED SESSION

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, February 5, 2024, at **the Wales Community Building, 216 W. South St., Wales, Wis.,** beginning at **6:00 p.m.**

Confirmation of Proper Notice of Meeting

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 January 22, 2024

Acknowledge Receipt of Plan Commission Minutes of December 18, 2023

Plan Commission Recommendations

- New Canopy, Building and Pylon Signage for Tabacco Outlet Plus Grocery, 230 W. Summit Avenue (Business Name Change)

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

Discussion/Possible Action: Debris Collection for Village Residents from Winter Storm Damage

Discussion/Possible Action: Allocation of Budgeted Dollars that were Unspent in the Snow and Ice Control Account as of December 31, 2023

Discussion/Possible Action: Scanning and Digital Storage of Village Documents and Records

Discussion/Possible Action: Resolution Congratulating Gail Tamez on 25 Years of Service to the Village of Wales

Discussion/Possible Action: Authorize Attorney to Commence Action in Removal of Dog

Approve 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 municipality 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 these services contact Administrator Tamez at 968-3968.

February 1, 2024

BY THE VILLAGE BOARD
Gail E. Tamez, Administrator Clerk