

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, April 15, 2024, at **the Wales Community Building, 216 W. South St., Wales, Wis.,** beginning at **6:00** p.m.

Confirmation of Proper Notice of Meeting

Discussion/Possible Action: Approve 2024 Terms of Office and Committee/Board Appointments

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 March 18, 2024

Discussion/Possible Action: Report from Village President Regarding Salt Shed Neogiations wth Wolf Paving (Snowplow Contractor)

Utility District No. 1 Business

Update: Sanitary Sewer Status—SEH Engineers

Park Commission Recommendation

- Quote from SEH to Prepare a Comprehensive Park Plan for the Village of Wales Park System

Village Board Business

Monthly Consultation with Village Engineer

- Action: Award 2024 Roadwork Contract
- Action: Award 2024 Road Maintenance Contract

Discussion/Possible Action: 2nd Driveway Request for 545 Black Earth Court—Knapp

Fire Chief Monthly Update

Discussion/Possible Action: Purchase a 2024 Gem ELXD Electric Vehicle from Versatile Vehicles, Inc

Discussion/Possible Action: Purchase of Additional Badger Book Electronic Pollbook from PDS

Discussion/Possible Action: Quotes to Paint, Pressure Wash, Caulk, Epoxy Floors at Various Village Buildings—Handle It Handyman

Discussion/Possible Action: COM2 Recycling Solutions Proposal to Provide Electronic Recycling Services for the Village of Wales

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 | |

Adjourn

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-Clerk Tamez at 968-3968.

April 11, 2024

BY THE VILLAGE BOARD
Gail E. Tamez Administrator-Clerk