

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, May 6, 2024, at **the Wales Community Building, 216 W. South St., Wales, Wis.**, beginning at **6:00** p.m. or as soon thereafter as possible following the conclusion of the Initial Board of Review Meeting

Confirmation of Proper Notice of Meeting

Discussion/Possible Action: Swearing in of Trustees—Ceremonial

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 April 18, 2024

Acknowledge Plan Commission Minutes of January 30, 2024 and February 20, 2024

Plan Commission Recommendations

- Building Addition and Site Plan for Guthrie & Frey, 308 Universal Street—Winter
- Request for Stormwater Management Modifications Due to Improper Installation Per Original Plans—Hills of Wales
- Backyard Chicken Permits: 261 Wakefield Downs; 300 Caernarvon Road
- Business Plan of Operations for All About Skin, 225 N. Wales Road; Rohaven Holistic, 200 W. Summit Avenue; Lake Country Growers (CBD & Hemp Products), 200 W. Summit Avenue; Ethereal Gold Dispensary (CBD, Hemp & Mushroom Products) (Dispensing Machine) 323 N. Wales Road
- Quote from SEH to Update the Village’s Zoning and Land Use Maps

Discussion/Possible Action: Approve Contract for Lease of Salt Shed with Option to Purchase with Wolf Paving

Discussion/Possible Action: Kettle Moraine Homecoming Parade Route and Security Plan, September 27, 2024

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

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

Discussion/Possible Action: Proposed Amendment to the Plan Commission Ordinance with Regards to the Makeup and Number of Members

Discussion: Positions Open for Elected Seats, but Issue with Non-Running for Office Article

Discussion/Possible Action: Approve Financing for 2024 Roadwork and Maintenance Work—Waukesha State Bank

Approve Bills

Committee Reports/Updates

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|------------------------|---------------------------|
| 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.

May 2, 2024

BY THE VILLAGE BOARD
Gail E. Tamez, Administrator Clerk