

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 20, 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 May 6, 2024
Acknowledge Park Commission Minutes of April 8, 2024

Plan Commission Business

- Business Plan of Operations for Ethereal Gold Dispensary (CBD, Hemp & Mushroom Products) (Dispensing Machine) 323 N. Wales Road

Discussion/Possible Action: Extension of Municipal Waste and Recycling Agreement with Waste Management

Discussion/Possible Action: Urban Area Boundary Update, State of Wisconsin—Mark Niedzwiecki

Discussion/Possible Action: Approve Draft 2023 Year-End Audit—Rotroff-Jeanson

Utility District No. 1 Business

Update: Sanitary Sewer Status—SEH Engineers

Village Board Business

Monthly Consultation with Village Engineer

Fire Chief Monthly Update

Discussion: Future Financial Expenses and Repairs Needed for the Wales/Genesee Fire Station

Discussion/Possible Action: Proposal and Quote from the Public Policy Forum, LCRF Cost Sharing Methodology Project Proposal

Discussion/Possible Action: Proposed Ordinance to Amend Sections 80-1 and 120-1 Regarding the Size of the Village Board

Discussion/Possible Action: Approve Scope of Engagement Letter with Quarles & Brady, LLP for Loan with Waukesha State Bank for Financing 2024 Road Projects for the Village of Wales

Discussion/Possible Action: Resolution Authorizing the Issuance and Sale of an \$1,000,000 General Obligation Promissory Note to Finance 2024 Road Projects for the Village of Wales

Discussion/Possible Action: June, July and August Meeting Schedule

Bills

Committee Reports/Updates

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| A. Finance Committee | B. Personnel Committee |
| C. Sewer Utility | D. Plan Commission |
| E. Parks Commission/Recycling | 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.

May 16, 2024

BY THE VILLAGE BOARD
Gail E. Tamez Administrator-Clerk