

**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, August 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

At the commencement of the meeting, after the Village Board has been properly convened, the Village President will announce to all those present the purpose of the meeting and the fact that the Village Board intends to convene itself into closed session for the above delineated purposed. Following that announcement, and upon motion, pursuant to Section 19.85 (1) (c) Wis. Stats. duly made and seconded and acted upon by a roll call vote of a majority of the members present, a closed session may take place which will be attended by the Village Board and any other person whose presence they believe is necessary for conducting the closed session business stated above. The Board will not reconvene into open session.

**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 July 15, 2024

Acknowledge Plan Commission Minutes of June 25, 2024

**Plan Commission Recommendations**

- Business Plan of Operation for Name Change for Existing Business at 230 James Street, Suite C, to Intrnl, Inc.—Pearlson
- New Monument Signage for Lincolnshire Apartments, 218 Lincolnshire Place
- Change in Monument Signage for All About Skin, S.C., 225 N. Wales Road

Discussion/Possible Action: Request to Amend Liquor License and Hold an Outdoor Event at MD Saloon, 220 W. Summit Avenue on Sunday, August 18, 2024

Discussion/Possible Action: Request to Amend Liquor License to Hold Outdoor Events at Rise and Shine, 200 W. Summit Avenue on August 23<sup>rd</sup>, September 6<sup>th</sup>, September 27<sup>th</sup> and October 11<sup>th</sup>.

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

Discussion/Possible Action: Quotes for Installation of a Fire Monitoring System for Wales Community Building

Discussion/Possible Action: Award Contract for Appraisal Services for Vacant Land in the Village of Wales, WLSV1473.997.001

Discussion/Possible Action: Adopt Purchasing, Budgeting, Accounting, Processes, Practices and Policies

Discussion/Possible Action: Updates to the Residency Map Under Section 314-17 of the Village Code

Discussion/Possible Action: Request to Exceed CPI +2% for the 2025 Lake Country Fire and Rescue Department Budget

Bills

Committee Reports/Updates

- A. Finance Committee
- C. Sewer Utility
- E. Parks Commission
- G. Public Works Committee
- I. Fire Department
- K. Administrator

- B. Personnel Committee
- D. Plan Commission
- F. Recycling
- H. Junk/Weeds
- J. Insurance Committee
- L. Village President

ADJOURN CLOSED SESSION

The Village President will announce to all those present the purpose of the meeting and the fact that the Village Board intends to convene itself into closed session for the purpose of discussing employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility for reasons requiring a closed session as provided at Section 19.85 (1) (c) Wis. Stats. As it relates to performance evaluation.

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.

July 31, 2024

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