

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President John Meyer.

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, Wolfgang Henschik, John Reinbold, Al Theis and Alan Barrows

Also Present at Community Center: Administrator Tamez; DPW Supervisor, Theresa Sadler; Matt Pearlson, 103 James Street; Michael Wolf, 220 W. Summit Avenue and Max LeClaire, 200 W. Summit Avenue

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, second by Trustee Mayernick, Board members approved the minutes of the Village Board meeting of July 15, 2024, acknowledged receipt of the June 25, 2024, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation for a Name Change for Existing Business at 230 James St, Suite C from Print Form to Intrnls, Inc.—Pearlson

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Intrnls, Inc., (formally Print Form) with up to 10 additional employees and 7 parking spaces, all other operations remain the same, second by Trustee Henschik, passed unanimously.

New Monument Signage for Lincolnshire Apartments, 218 Lincolnshire Place

Motion by Trustee Theis to accept the Plan Commission's recommendation and approve the proposed monument signage for the Lincolnshire Apartments, 218 Lincolnshire Place, as presented with the signage being on private property and not along the public roadway, second by Trustee Barrows, passed unanimously.

Specifics regarding the signage can be found in Plan Commission minutes of July 30, 2024.

Change in Existing Monument Signage for All About Skin, S.C., 225 N. Wales Road

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the change in the existing monument signage for All About Skin, S.C., 225 N. Wales Road, as presented with the condition that the lighting be off by 11:00 p.m. or close of business, second by Trustee Barrows, passed.

Specifics regarding the signage can be found in Plan Commission minutes of July 30, 2024.

REQUEST TO AMEND LIQUOR LICENSE AND HOLD OUTDOOR EVENT AT MD SALOON, 220 W. SUMMIT AVENUE ON AUGUST 18, 2024

Motion by Trustee Barrows to approve the request to amend MD Saloon's Liquor License to serve alcohol outdoors over the full width of bar property within the roped off areas on August 18, 2024, from 12pm to 8pm, second by Trustee Mayernick, passed unanimously.

The event is a fundraiser and parking will be at the Kettle Moraine School District campus. They will have volunteers helping with traffic and pedestrians crossing Hwy 18. ID checks will be done and wristbands will be required. The owners will reach out to the Sheriff's Department and let them know they are anticipating around 200 to 300 people.

The physical license will need to be amended to include the date and expanded serving area.

REQUEST TO AMEND LIQUOR LICENSE AND HOLD OUTDOOR EVENTS AT RISE AND SHINE, 200 W. SUMMIT AVENUE ON AUGUST 23, 2024; SEPTEMBER 6, 2024; SEPTEMBER 27, 2024 AND OCTOBER 11, 2024—LECLAIRE

Motion by Trustee Reinbold to approve the request to amend Rise and Shine's Liquor License to serve alcohol outdoors on August 23, 2024; September 6, 2024; September 27, 2024 and October 11, 2024, for a tailgate party in conjunction with the KM School District before and after the aforementioned home games, within the roped off areas at 200 W. Summit Avenue, more specifically the first 10 parking spaces from the west from 4pm to 10pm each day, second by Trustee Theis, passed unanimously.

ID checks will be done and wristbands will be required. The physical license will need to be amended to include the dates and expanded serving area.

MONTHLY MAINTENANCE REPORT—T. SADLER

Theresa reviewed the monthly maintenance report with the Board members. Overall, things are going very well. Seasonal help will be done starting mid-August. They have been able to cut over 900ft of roadsides this season and have been able to keep up with the burning of brush. The Village's tree service will be doing more this fall. Maintenance on the generators along with a battery change at the one at the lift station has been scheduled. Fall brush and limb pick ups are in the process of being scheduled.

QUOTES FOR INSTALLATION OF A FIRE MONITORING SYSTEM FOR WALES COMMUNITY BUILDING

Motion by Trustee Reinbold to approve the quote for the installation of a fire monitoring system at the Wales Community Building in the amount of \$14,519.00, from Guetzke & Associates, second by Trustee Mayernick, passed unanimously.

There is a one-time cost of \$875 to install the monitoring communications and an annual fee of \$365.

AWARD CONTRACT FOR APPRAISAL SERVICES FOR VACANT LAND IN THE VILLAGE OF WALES, WLSV1473.997.001

Motion by Trustee Hemschik to award the contract for appraisal services for land owned by the Village, more specifically WLSV1473.997.001 to Commercial Property Consultants in the amount of \$3500.00, second by Trustee Barrows, passed unanimously.

ADOPT PURCHASING, BUDGETING, ACCOUNTING, PROCESSES, PRACTICES AND POLICIES

Motion by Trustee Barrows to adopt the Village's Purchasing, Budgeting, Accounting, Processes, Practices and Policies document with corrections to the effective date and replacement of the word "bid" with "contract" on page 5 of the document, second by Trustee Theis, passed unanimously.

The document will the administration of the Village and clearly states our policies and procedures that will also help during Bond rating.

UPDATES TO THE RESIDENCY MAP UNDER SECTION 314-17 OF THE VILLAGE CODE

Motion by Trustee Hemschik to approve the proposed updates to the residency map for the Village of Wales that remove properties no longer qualified to be listed and added new properties that now qualify, second by Trustee Reinbold, passed unanimously. The map will be on file at the Village Hall as required by the Village's ordinance.

REQUEST TO EXCEED CPI +2% FOR THE 2025 LAKE COUNTRY FIRE AND RESCUE DEPARTMENT BUDGET

Motion by Trustee Mayernick, to allow the Lake Country Fire and Rescue Department exceed CPI + 2% for the 2025 Budget as proposed by the Fire Board/Chief with the Village's portion estimated to be \$321,544.000, second by Trustee Theis, passed unanimously.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2024 expenses were approved on a motion by Trustee Mayernick, second by Trustee Reinbold passed.

COMMITTEE REPORTS/UPDATES

Finance Committee

No new updates to report at this time.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

No new updates to report at this time.

Parks Commission

The committee has received 123 responses to the survey so far.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

No new updates to report at this time.

Insurance

The policy has been renewed no issues were encountered.

Administrator

The 2025 Budget process is beginning. The Village will be working closer with Todd Taves from Ehlers to formula our budget as the levy limit is making it increasingly more difficult to produce a balanced budget.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 7:44 p.m. on a motion by Trustee Barrows, second by Trustee Hemschik, passed.

Submitted by:

Gail E. Tamez, Administrator-Clerk