

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 Tuesday, September 3, 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 August 5, 2024
Acknowledge Plan Commission Minutes of July 30, 2024

Plan Commission Recommendations

- Business Plan of Operation, Site Plan, Signage and Lighting for Caribou Coffeehouse—271 W. Summit Avenue, Takerian
- Business Plan of Operation for Beacon Benefits/ePlatinum Health—200 W. Summit Avenue, Kistner
- Change in Existing Signage to Reflect Name of New Owner (Brian Bartz) for State Farm—214 S. Wales Road
- Fencing Replacement for The Legend at Brandybrook along Brandybrook Road—1 Legend Way, Edwards
- Proposed Building Addition for Kwik Trip Store #687—415 N. Wales Road, Berg

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

Discussion/Possible Action: Award Contract for Village and Utility District Annual Audited Financial Statements and Form C

Discussion/Possible Action: Lake Country Fire and Rescue 2025 Budget

Discussion/Possible Action: Authorize the Public Information Officer for the Village of Wales to Speak on behalf of the Village at the Annual Joint Fire Department Meeting on September 5, 2024.

Discussion/Possible Action: Letter of Agreement with Waukesha County to Provide Salt to the Village of Wales for the 2024/2025

Discussion/Possible Action: Set Trick or Treat Hours for 2024—Sunday, October 27, 2024, 4:00 p.m. to 6:00 p.m.

Discussion/Possible Action: Proposed Salary Increases for DPW Full-time Staff

Discussion: 2025 Budget Schedule

Bills

Committee Reports/Updates

- | | |
|---------------------------|------------------------|
| A. Finance Committee | B. Personnel Committee |
| C. Sewer Utility | D. Plan Commission |
| E. Parks Commission | F. Recycling |
| G. Public Works Committee | H. Junk/Weeds |
| I. Fire Department | J. Insurance Committee |
| K. Administrator | L. 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 262-968-3968.

August 29, 2024

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