

**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, September 16, 2024, at **the Wales Community Building, 216 W. South St., Wales, Wis.**, beginning at **6:00** p.m.

Confirmation of Proper Notice of Meeting

The Pledge of Allegiance

**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:

At the commencement of the meeting, after the Village Board has been properly convened and all other matters have been heard, 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 purpose. Following that announcement, and upon motion, pursuant to Section 19.85(1)(e) duly made and seconded and acted upon by a majority of the members present, a closed session will take place which will be attended by the Village Board, Village Administrator-Clerk, and any other person whose presence the Village believes is necessary for conducting the closed session business stated above. The Board will reconvene into Open Session.

Approve Village Board Minutes of September 3, 2024

Acknowledge Park Commission Minutes of August 20, 2024

Discussion/Possible Action: 2025 Updated Financial Management Plan—Ehlers

**Utility District No. 1 Business**

Update: Sanitary Sewer Status—SEH Engineers

- Discussion/Possible Action: Unmetered Flow Status at 426 and 440 Oak Crest Drive and Recommendation to Continue Fees Being Assessed

**Village Board Business**

Monthly Consultation with Village Engineer

- Discussion/Possible Action: Recommendation of the Utility District to Continue Fees Being Assessed for Unmetered Flow at 426 and 440 Oak Crest Drive

Discussion/Possible Action: Pay Request No.1 and Final for 2024 Road Maintenance Program—Thunder Road

Discussion/Possible Action: Turf Tank Lease Quote and Presentation

Discussion/Possible Action: Policy for Social Media Posts for Village of Wales Accounts

Fire Chief Monthly Update

Discussion/Possible Action: Approve Line of Credit Renewal for Lake Country Fire & Rescue

Discussion/Possible Action: Approve Amendment to 2024 Budget to Reserve Funds to Cover MS4 Permit Requirements

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   |

## CLOSED SESSION

The Village Board will convene into closed session pursuant to Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Purchase and Sale of Property within the Village

## RECONVENE INTO OPEN SESSION

Discussion/Possible Action: Closed Session Matters: Offer to Purchase and Sell Lands within the Village of Wales

## 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.

September 12, 2024

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