

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, October 7, 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:

Approve Village Board Minutes of September 18, 2023
Acknowledge Plan Commission Minutes of August 29, 2023

Discussion/Possible Action: Resolution to Honor and Express Appreciation to Clark Chiaverotti

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

Discussion/Possible Action: Turf Tank Lease Quote and Presentation

Discussion/Possible Action: Agreement with Excel Underground, LLC to Provide Locate Services for electric lines on Hwy 83 and 18

Discussion/Possible Action: Pay Request No.1 and Final for 2024 Paving and Drainage Program—Payne & Dolan

Discussion/Possible Action: Approve 2025 Capital Budget for Lake Country Fire & Rescue

Discussion/Possible Action: Proposed Amendment to the IMA for LCFR to Exceed CPI + 2% and Request to Change Current Funding Formula

Discussion/Possible Action: Yearend Bonuses for Village Personnel

Discussion: 2025 Budget Review/Capital Projects Discussion

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.

October 3, 2024

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