

Public Hearing

Notice of the Public Hearing for the purpose of receiving comments on the proposed 2025 Budget for the Village of Wales posted in the Village and on the Village's website. The Public Hearing was called to order at 6:00 p.m. by Trustee Eugene Mayernick.

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

Via Phone: John Reinbold (6:00 to 6:06)
Excused: John Meyer

Also Present at the Community Center: Administrator Tamez and Charlie Edwards for the Legend at Brandybrook

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:

The 2025 operating budget for the Village of Wales is \$2,376,607.00 (this includes debt service). A levy of \$1,401,812.00.00 (Village-wide) and \$165,880.00 (estimate) (TIF) is being proposed, along with a decrease in the tax rates of the Village of \$0.075 (-3.0%) per thousand of assessed value and a increase of TIF of \$0.081 (39.2%) per thousand of assessed value. The new rate is \$2.419 per thousand for 2025 and TIF \$0.286 per thousand for 2025.

The public hearing closed at 6:03 p.m.

Village Board Meeting

The Regular Village Board meeting was called to order at 6:03 p.m. by Village Trustee Eugene Mayernick

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

Via Phone: John Reinbold (6:00 to 6:06)
Excused: John Meyer

Also Present at the Community Center: Administrator Tamez and Charlie Edwards for the Legend at Brandybrook

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 Barrows, second by Trustee Henschik, Board members approved the Village Board minutes of the October 7, 2024, and October 21, 2024

meeting and acknowledged receipt of the September 17, 2024, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Proposed Addition to Maintenance Building for the Legend at Brandybrook Golf Course—S22W30680 Boettcher Road

Motion by Trustee Barrows to accept the Plan Commission's recommendation and approve the proposed addition to the maintenance building located at S22W30680 Boettcher Road, as presented with the addition of the lighting schematics which have been submitted and met the ordinance requirements, second by Trustee Theis, passed unanimously.

Specifics can be found in Plan Commission minutes of October 22, 2024.

ADOPTION OF 2025 BUDGET FOR THE VILLAGE

The Board reviewed the final proposed budget. The 2025 operating budget for the Village of Wales is \$2,376,607.00 (this includes debt service). A levy of \$1,401,812.00 (Village-wide) and \$165,880.00 (estimate) (TIF) is being proposed, along with a decrease in the tax rates of the Village of \$0.075 (-3.0%) per thousand of assessed value and a increase of TIF of \$0.081 (39.2%) per thousand of assessed value. The new rate is \$2.419 per thousand for 2025 and TIF \$0.286 per thousand for 2025.

Motion by Trustee Reinbold to approve the proposed 2025 Budget for the Village of Wales as presented with a levy of \$1,401,812.00 and operating expenses of \$2,376,607.00, second by Trustee Theis, passed unanimously.

Trustee Reinbold exited at this time.

ORDINANCE APPROPRIATING FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF WALES FOR 2025

Motion by Trustee Theis to adopt an ordinance appropriating funds in the amount of \$2,376,607.00 and levying a tax in the amount of \$1,401,812.00 upon all the taxable property within the Village of Wales as returned by the assessor in the year 2024 for the use and purposes as set forth in said budget for the operation of the government and administration of the Village of Wales for 2025, second by Trustee Hemschik, passed unanimously.

MONTHLY MAINTENANCE REPORT—T. SADLER

Board members reviewed the monthly report prepared by Theresa Sadler, DPW Supervisor. Questions about the handrail at Village Hall and Roof Repairs at various Village Buildings will be directed to the Supervisor.

MOTION TO ALLOCATE UNDESIGNATED FUNDS TO NEW RESERVE ACCOUNTY FOR EXPENSES INCULDING SALARY TO COMPLETE VILLAGE PROJECTS: SCANNING DOCUMENTS, CREATION OF STANDARD OPERATING PROCEDURES AND COMMUNITY GUIDE

Motion by Trustee Barrows to reserve \$50,000.00 from Undesignated General Funds to be used for costs associated with scanning Village Documents, creating a Standard Operating Procedure Manual and Community Guide, second by Trustee Hemschik, passed unanimously.

LAKE COUNTRY FIRE AND RESCUE 2025 BUDGET

Motion by Trustee Theis to approve the 2025 Lake Country Fire and Rescue Budget in the amount of \$4,398,484.80, as presented and prepared by the Fire Chief, second by Trustee Hemschik, passed unanimously. The Board still supports the \$4.8 million budget as presented previously.

BILLS APPROVED FOR PAYMENT

Bills will be approved at the next meeting.

COMMITTEE REPORTS/UPDATES

No Reports

ADJOURNMENT

The Board adjourned at 6:35 p.m. on a motion by Trustee Theis, second by Trustee Hemschik, passed.

Submitted by:

Gail E. Tamez, Administrator-Clerk