

2023 CAUCUS AND VILLAGE BOARD MEETING – January 6, 2025

CAUCUS

The 2025 Caucus was called to order at 6:00 p.m. by Village President John Meyer. Proper notice of the 2025 Caucus was posted in the Village and on the Village website.

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

Also Present at the Community Center: Administrator Tamez; Maintenance Supervisor, Theresa Sadler; Jeffrey and Daniel Pennington, 220 S. Wales Road and Steven Lauber, 219 Lincolnshire Place #103.

Administrator Tamez was elected by Board on motion by Trustee Theis, second by Trustee Mayernick to preside over the Village Caucus, passed unanimously.

The Floor was opened for nominations.

Village President:

JOHN J. MEYER – Nominated by Wolfgang Henschik, second by John Reinbold.

After nominations for the above, Administrator Tamez called for any further nominations three times. After no further nominations were received, nominations were closed.

Trustees:

EUGENE MAYERNICK – Nominated by Alan Barrows, second by Al Theis.

JOHN REINBOLD – Nominated by Eugene Mayernick, second by Wolfgang Henschik.

JEFFREY PENNINGTON – Nominated by Jeffrey Pennington, second by Steven Lauber.

After nominations for all the above, Administrator Tamez called for any further nominations three times. After no further nominations were received, nominations were closed.

Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting and receipt of required paperwork.

Caucus adjourned at 6:03 p.m.

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:08 p.m. by Village President John Meyer.

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

Also Present at the Community Center: Administrator Tamez; Maintenance Supervisor, Theresa Sadler; Jeffrey and Daniel Pennington, 220 S. Wales Road and Steven Lauber, 219 Lincolnshire Place #103.

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

THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, second by Trustee Hemschik, Board members approved the Village Board minutes of the December 16, 2024, meeting and waived reading thereof, passed unanimously.

NOMINATIONS FOR 2025 SPRING ELECTIONS

Motion by Trustee Hemschik to approve 2025 Caucus candidate nominations as listed below, second by Trustee Theis, passed unanimously.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 1st Spring Election ballot:

Village President: John J. Meyer

Village Trustees: (In order of nomination – order on the spring election ballot will be determined by a drawing of names.) Eugene Mayernick, John Reinbold and Jeffrey Pennington.

MONTHLY MAINTENANCE REPORT—T. SADLER

Theresa Sadler, Maintenance Supervisor, reviewed her monthly report with the Board. Over the winter they are updating their tasks lists and summer staff training videos. Damage at the Wales Community Park soccer fields and median islands was reported to the Sheriff's Department. Kettle Moraine High School Resource Officer reviewed camera footage from security cameras they have at the park and ultimately found the individual responsible for the damage. Restitution for the damage is being pursued.

COMPENSATION FOR DEPUTY CLERK TO COMPLETE VILLAGE PROJECTS: SCANNING DOCUMENTS, CREATION OF STANDARD OPERATING PROCEDURES AND COMMUNITY GUIDE

Additional information requested on WRS And overtime pay issues have been addressed.

Motion by Trustee Reinbold to pay the Village's Deputy Clerk-Treasurer \$29.50 per hour with an estimated 15 to 20 hours per month to work on the Village's scanning of documents, creation of a standard operating procedures and community guide, second by Trustee Hemschik, passed unanimously.

RECODIFICATION OF MUNICIPAL CODE OF ORDINANCES

Motion by Trustee Mayernick to allow the Village Administrator to look into options for the updating or recodification of the Village of Wales Municipal Code of Ordinances, second by Trustee Theis, passed unanimously.

LEAGUE GOVERNMENT BASICS ON DEMAND TRAINING

The Village's login was just received and there was no time to review the materials. Training will begin at the next Board meeting.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2024 and 2025 expenses were approved on a motion by Trustee Reinbold, second by Trustee Barrows, passed unanimously.

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

The Committee will be meeting towards the end of January.

Plan Commission

No new updates to report at this time.

Parks Commission

The Commission will be meeting next week to do a final review of the Comprehensive Park Plan. They will be adding in an area regarding security measures that should be considered at the Wales Community Park.

Recycling Update

The RFP's for processing recycling materials are being reviewed by the County. Interviews and site tours have been scheduled.

Public Works Committee

The Committee will be meeting towards the end of January.

Junk/Weeds

No new updates to report at this time.

Fire Department

The 2023 Audit has been received and is being reviewed. It was prepared by Hawkins & Ash.

Insurance

The new salt shed has been added to our policy and liability coverage increased as required by the agreement with Wolf Paving.

Administrator

No new updates to report at this time.

Village President

The League is hosting a webinar on the Innovation Planning Grant and he will be viewing it to see if any grants will be available to the Village or the Fire Department.

ADJOURNMENT

The Board adjourned at 6:31 p.m. on a motion by Trustee Theis, second by Trustee Hemschik, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator/Clerk