

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, January 20, 2025, 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 January 6, 2025
Acknowledge Park Commission Minutes of November 11, 2024

Utility District No. 1 Business

Update: Sanitary Sewer Status—SEH Engineers

- Contract Renewal with Area Septic Installation (ASI) for Sanitary Sewer Repair and Maintenance Services
- Three Year Service Agreement with Flygt/Xylem for Pump Maintenance in Conjunction with the Sanitary Sewer System

Village Board Business

Monthly Consultation with Village Engineer

Fire Chief's Monthly Update

Discussion/Possible Action: Humane Animal Welfare Society (HAWS) Three Year Agreement to Provide Animal Care, Control and Impounding Services

Discussion/Possible Action: Joint Powers Agreement County 911 Emergency System

Discussion/Possible Action: Approve Annual Loan Payments for Road Construction, Community Building and Sewer Infrastructure Loans

Bills

Committee Reports/Updates

- A. Finance Committee
- C. Sewer Utility
- E. Parks Commission
- G. Public Works Committee
- I. Fire Department
- K. Administrator

- B. Personnel Committee
- D. Plan Commission
- F. Recycling
- H. Junk/Weeds
- J. Insurance Committee
- L. Village President

Presentation: League Government Basics On-Demand Training

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.

January 15, 2025

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