

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, February 3, 2025, at **the Wales Community Building, 216 W. South St., Wales, Wis.**, beginning at **6:00 p.m.**

Confirmation of Proper Notice of Meeting

At the commencement of the meeting, after the Village Board has been properly convened, 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 purposed. Following that announcement, and upon motion, pursuant to Section 19.85 (1) (e) Wis. Stats. duly made and seconded and acted upon by a roll call vote of a majority of the members present, a closed session may take place which will be attended by the Village Board and any other person whose presence they believe is necessary for conducting the closed session business stated above. The Board will not reconvene into open session.

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 Receipt of Plan Commission Minutes of November 26, 2025

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

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

Discussion/Possible Action: Approve 2024 Budget Amendments

Approve 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

ADJOURN TO CLOSED SESSION

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 purpose of 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 as provided at Section 19.85 (1) (e) Wis. Stats. as it relates to Lake Country Fire and Rescue Department

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 968-3968.

January 30, 2025

BY THE VILLAGE BOARD
Gail E. Tamez, Administrator Clerk