

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, February 17, 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

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 February 3, 2025

Utility District No. 1 Business

Update: Sanitary Sewer Status—SEH Engineers

- Class 2 Surcharges/2025 Budget
- ASI 2025 Annual Service Agreement
- Flygt/Xylem 2025-2027 Service Agreement

Village Board Business

Monthly Consultation with Village Engineer

- Highway 83 Lighting Replacement Plan and Proposed Schedule

Fire Chief's Monthly Update

Discussion/Possible Action: Change in Assistant Maintenance Supervisor Wages to Salary

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 |

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-Clerk Tamez at 968-3968.

February 13, 2025

BY THE VILLAGE BOARD
Gail E. Tamez, Administrator Clerk