

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President John Meyer.

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, John Reinbold, Al Theis and Alan Barrows

Excused: Wolfgang Henschik

Also Present at Community Center: Administrator Tamez and Paul Frantz, Baker Tilly

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 comment received.

#### **APPROVAL OF MINUTES**

On a motion by Trustee Barrows, second by Trustee Theis, Board members approved the Village Board minutes of the March 3, 2025, meeting and the March 10, 2025, Special Board meeting minutes and waived reading thereof.

#### **APPROVAL OF THE 2024 FINAL YEAR-END AUDIT**

Paul Frantz, Baker Tilly, the Village's new auditors, introduced himself and discussed the 2024 audit of the Village's finances. The Village's General Fund balance increased by about \$174,000.00, mostly due to increased interest earnings. He also reviewed the Management letter and various areas of the audit. He is recommending that the Village consider a new accounting program that is specifically geared towards government/government accounting. Overall, the transition year to a new auditing firm went very well and the Village continues to be in excellent financial condition.

Motion by Trustee Reinbold to approve the Final Year-end Audit as presented by the Village's accountant, second by Trustee Mayernick, passed unanimously.

#### **MONTHLY MAINTENANCE REPORT—T. SADLER**

The DPW Supervisor, Theresa Sadler, was not required to attend. Board members reviewed her monthly report. A request to see the annual generators maintenance report was made. No further comments or questions were raised.

#### **RESOLUTION TO AUTHORIZE THE SALE BY VILLAGE EMPLOYEES AND OFFICERS OF FERMENTED MALT BEVERAGES IN VILLAGE PARKS**

Motion by Trustee Barrows to approve the Resolution to Authorize the Sale by Village Employees and Officers of Fermented Malt Beverages in Village Parks, second by Trustee Theis, passed unanimously.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 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**

Working on Checklist for new/new use sewer connections.

**Plan Commission**

No new updates to report at this time.

**Parks Commission**

The Committee will be meeting next Monday to review and recommend adoption of the Parks Comprehensive Planning Document. Members of the Committee will present the Plan at an upcoming Village Board meeting.

**Recycling**

No new updates to report at this time.

**Public Works Committee**

No new updates to report at this time.

**Junk/Weeds**

No new updates to report at this time.

**Fire Department**

No new updates to report at this time.

**Insurance**

Renewal paperwork has been received. The Village's insurance renews in July.

**Administrator**

The May 19<sup>th</sup> Board meeting is cancelled. Training for 2025 Board of Review will be Monday, May 5, 2025, prior to the Village Board meeting. Rep. Cindi Duchow will be holding a listening session on Monday, April 21, 2025, from 2-3pm at the Wales Community Center. Village Board members are encouraged to attend.

**Village President**

Discussed changing September 2025 Board dates to the 2<sup>nd</sup> and 4<sup>th</sup> Mondays (8<sup>th</sup>/22<sup>nd</sup>).

**ADJOURNMENT**

The Board adjourned at 7:16 p.m. on a motion by Trustee Mayernick, second by Trustee Barrows, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk