

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 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; Village Engineer, Mike Court; DPW Supervisor, Theresa Sadler and Jill Koeppel 500 Pebble Creek Pass

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

Jill Koeppel, addressed the Board and asked them to re-visit the burning regulations. She is not against burning but would like to see stricter ordinances. President Meyer stated that a prior proposal regarding burning as sent out a couple of years ago and a lot of response was received from residents pro and against burning and both sides were very passionate about it, so it was determined to not amend the current ordinance. The Village will work on getting the information out to the residents more often to make sure they are following the rules and regulations.

APPROVAL OF MINUTES

On a motion by Trustee Theis, Board members approved the minutes of the Village Board meeting of April 7, 2025, and acknowledged receipt of the Park Commission meeting minutes of March 10, 2025, and waived reading thereof, second by Trustee Mayernick, passed unanimously.

PARK COMMISSION RECOMMENDATION

Recommendation for the Adoption of a Comprehensive Park Plan for the Village of Wales

Trustee Barrows gave a background on the process and reasons for creating a new Comprehensive Park Plan for the Village of Wales, which includes the requirement from the State of Wisconsin to have a plan to be eligible for various grants. It will also help guide the Village on future development and planning of park and recreation facilities. The recommendation to adopt includes a motion to have the Village Board review/update the plan in 5 years, which will align with Village's 5 year Capital Projects/Financial Plan. With the completion of this project, the Park Commission's role has sharply declined and the remaining issues would better fit under the Public Works Committee Role. Trustee Barrow will be transitioned to the Public Works Committee.

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING— April 21, 2025

The remaining members will be transitioned as the first honorary members of the “Friends of the Parks”. This will also aid in obtaining grants through the State.

Motion by Trustee Reinbold to accept the Park Commission’s recommendation and adopt the Comprehensive Park Plan for the Village of Wales as presented and drafted with the plan being reviewed/updated in 5 years, second by Trustee Theis, passed unanimously.

PLAN COMMISSION BUSINESS

Recommendation to Hire a Facilitator for Public Hearings for Zoning Code Amendments—Amy Barrows

This agenda item will be addressed at a future meeting.

PUBLIC WORKS COMMITTEE

Quote to Set up a GIS System/Online Mapping Service for the Village of Wales—SEH

After numerous questions, this agenda by consensus was tabled until more information is received and a demonstration can be set up.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Mike Court, SEH, reviewed the monthly memo with the Board. No questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Mike Court, SEH, reviewed the engineer’s report with the Board members.

FIRE CHIEF MONTHLY UPDATE

The report for February was reviewed. No questions were raised.

2025 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Reinbold to approve the 2025 Terms of Office and Committee/Board Appointments, second by Trustee Mayernick, passed unanimously.

See attached sheet hereby incorporated into the official record.

Prior to the meeting this evening a swearing-in ceremony was held. All newly elected and appointed officials were sworn in.

PURCHASE AND INSTALLATION OF SECURITY GATE FOR WALES COMMUNITY PARK (WCP)

Motion by Trustee Reinbold to accept the DPW Supervisor's recommendation and accept the quote from Lemke Fence in the amount of \$15,617.00, to purchase and install an electric security gate for Wales Community Park entrance, second by Trustee Mayernick, passed unanimously.

Meyers Electric will be installing the electricity for the gate power at a cost of \$2,500.00.

Funds will come from the General Equipment Fund.

QUOTE TO PURCHASE NEW MUNICIPAL ACCOUNTING SOFTWARE—WORKHORSE

Motion by Trustee Barrows to approve the quote from Workhorse for new municipal software for the Village in the amount of one-time fee \$13,800.00 and annual fees of \$2,900.00, second by Trustee Theis, passed unanimously. Monies will come from reserve undesignated general funds account.

BILLS APPROVED FOR PAYMENT

No bills submitted, they will be sent to Board members for approval.

COMMITTEE REPORTS/UPDATES

Finance Committee

Going to look at using a sample document from the County to assist with Capital Projects planning.

Personnel Committee

4 seasonal workers have been hired.

Sewer Utility

No new updates to report at this time.

Plan Commission

No new updates to report at this time.

Parks Commission

No new updates to report at this time.

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 submitted The Village's insurance renews in July.

Administrator

No new updates to report at this time.

Village President

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING– April 21, 2025

Reminders: The May 19th Board meeting is cancelled. Training for 2025 Board of Review will be Monday, May 5, 2025, prior to the Village Board meeting and the Pedestrian Bridge Meeting will be on Monday, May 12, 2025.

ADJOURNMENT

The Board adjourned at 8:07 p.m. on a motion by Trustee Barrows, second by Trustee Theis, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk