

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968

NOTICE OF PUBLIC MEETING 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, May 5, 2025, at **the Wales Community Center, 216 W. South St., Wales, Wis.**, beginning at **6:00** p.m. or as soon thereafter as possible following the conclusion of the Initial Board of Review Meeting

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 April 21, 2025

Acknowledge Plan Commission Minutes of February 25, 2025

Plan Commission Recommendations

- Consent Agenda: Business Plan of Operation and Building Mounted Signage for Heath and Associates, Insurance Company, 323 N. Wales Road; Certified Survey Map under the Village's Extraterritorial Review for Lands in the Town of Genesee, S24 W33285 Sutton Ridge Court; Awning Signage Change for Ace Handyman, 200 W. Summit Avenue, Suite 135 and Backyard Chicken Permit for 481 Caernarvon Road

Discussion/Possible Action: Amendment to the IMA for Lake Country Fire and Rescue—Chief Fennig

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

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

Presentation: League Government Basics On-Demand Training

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.

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.

May 1, 2025

BY THE VILLAGE BOARD
Gail E. Tamez, Administrator Clerk