

VILLAGE BOARD MEETING

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, Wolfgang Henschik, Al Theis and Alan Barrows

Excused: John Reinbold

Also Present at Community Center: Administrator Tamez; Village Engineer, Mike Court; Linda Tuson/Dave Lee, 108 E. Main Street; Jason Evans, S31W30469 Sunset Dr and Jeff Tjugum, 144 E. Summit Avenue

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, Board members approved the minutes of the Village Board meeting of June 2, 2025, as presented and waived reading thereof, second by Trustee Henschik, passed.

BID FROM JEFF TJUGUM TO PURCHASE BRANDYBROOK ROAD VACANT LAND, TAX KEY NO. WLSV1473.997.001

Motion by Trustee Mayernick to accept the offer to purchase vacant land, Tax Key No. WLSV1473.997.001, for \$140,000.00. with no contingencies and no zoning or other guarantees and with 5% earnest money being received (\$7,000), second by Trustee Barrows, passed unanimously.

GLACIAL DRUMLIN BRIDGE UPDATE/DIRECTION FROM PUBLIC INFORMATIONAL MEETING

Mike Court was present to discuss the Glacial Drumlin Bridge public informational meeting. He feels the overwhelming choice was option #2 to repair the bridge. Most of the audience would like to see the historical design of the bridge remain. Mike feels the Village could accomplish that and include modern safety/structural features. Overall, the Village Board agrees with the outcome and Mike's recommendations. The next step would be to do a Public Bid offering and SEH would be to prepare plan/specs. Depending on the cost, the Village could add in repairs to the concrete bases which would result in the repairs lasting much longer. The project could go into next year's bonding issue (2027) with the bidding occurring in 2026. The Board by consensus directed that the Public Works Committee work with SEH on this project. More information will be presented at a later date.

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.

GIS Proposal – Village of Wales ArcGIS Online Mapping Services

Motion by Trustee Hemschik to approve the scope of services and related costs for SEH to create a Village of Wales ArcGIS Online Mapping Service at an estimated cost not to exceed \$30,000.00 for initial setup, second by Trustee Theis, passed unanimously.

Other costs for the project will include: annual fees paid directly to ESRI in the amount of \$700 for an administrator account, \$400 for each mobile user account, \$250 for any contributor accounts and around \$500 for data storage.

Proposal for Oak Crest Grant Work

Motion by Trustee Barrows to approve the scope of services and related costs of not to exceed \$18,000.00 for SEH to apply for three (3) grant opportunities for roadwork, pedestrian paths and other construction being proposed on Oak Crest Drive, second by Trustee Theis, passed unanimously.

LRIP MSID/MSID Grant Application: \$6,500.00

LRIP Entitlement Project Application: \$2,500.00

WisDOT TAP Funding Application: \$9,000.00

FIRE CHIEF MONTHLY UPDATE

Report for April 2025 was reviewed. Trustee Mayernick gave an update on runs, status of hiring and general information regarding the Fire Board and Department.

ORDINANCE TO AMEND SECTION 12-2 PLAN COMMISSION REVIEW AND RECOMMENDATION OF EXCEPTIONS TO THE ZONING CODE

Motion by Trustee Theis to adopt the ordinance to amend Section 12-2 Plan Commission Review and Recommendations of Exceptions to the Zoning Code by repealing and recreating section (7) and recreating section (8), second by Trustee Hemschik, passed unanimously.

Sections:

(7) To consider and report or recommend on requests for exceptions to the Zoning Code based on 62.23(7)(e)1 Wisconsin statutes.

Section Two: Section J(8) of Section 12-2 of the Municipal Code is hereby created to read as follows:

(8) To consider and report or recommend on all other matters referred to it.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2025 expenses were approved on a motion by Trustee Barrows, second by Trustee Mayernick, 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

No new updates to report at this time.

Plan 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

Policy review and updates have been completed. The policy will renew on July 12, 2025.

Administrator

No new updates to report at this time.

Village President

No Village Board meeting will be held on July 7, 2025. Bids for yearly road maintenance will be done at the next regular meeting on July 21, 2025. Interviews for building inspection services are being scheduled.

ADJOURNMENT

The Board adjourned at 7:23 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:

Gail E. Tamez, Administrator Clerk