

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, John Reinbold and Alan Barrows

Excused: Al Theis

Also Present at Community Center: Administrator Tamez; Steve Yoss, SEH; Amy Barrows and Matt Pearlson, Village of Wales Plan Commission Members, Charlotte Borchert, 448 Pebble Creek Pass, Wales and Kim Suhr, 602 Mt. Snowdon, Wales

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 Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Barrows, Board members approved the minutes of the Village Board meeting of August 4, 2025, as presented and waived reading thereof, second by Trustee Reinbold, passed.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Steve Yoss, SEH, reviewed the monthly memo with the Board. No questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Steve Yoss, SEH, reviewed the engineer's report with the Board members.

Proposal for Pedestrian Bridge Rehabilitation Project

Motion by Trustee Reinbold to accept the proposal for SEH to design and perform construction management for the pedestrian bridge (over Glacial Drumlin Trail) rehabilitation project in an amount not to exceed \$38,000.00, including expenses and equipment, second by Trustee Barrows, passed unanimously.

PLAN COMMISSION RECOMMENDATION

- **Hire a Facilitator for Public Hearings for Zoning Code Amendments—Barrows and Pearlson**

Amy Barrows and Matt Pearlson addressed the Board to request that the Village hire a facilitator for the Public Hearing on the Zoning Code Amendments. They gave a

background on how and when the project was started (pre-COVID, 2020). Amy Barrows suggested that the Board consider hiring SEH to facilitate the meetings, take notes and summarize the comments and suggestions. This would allow the Plan Commission members to actively participate in the hearings and listen to the residents.

Motion by Trustee Reinbold, to accept the recommendation to hire SEH to facilitate the Public Hearings for the Zoning Code Amendments, second by Trustee Mayernick, passed unanimously.

FIRE CHIEF MONTHLY UPDATE

Trustee Mayernick went over the call statics for May and June 2025. The department had 222 calls (59% EMS/41% fire) for May and 247 calls (61% EMS/ 39% fire) for June. Wales calls for May equaled 5% and June 6.9% of the total calls. The response times are still over 11 minutes on average.

RENEWAL OF COM2 RECYCLING SOLUTIONS AGREEMENT TO PROVIDE ELECTRONIC RECYCLING SERVICES FOR THE VILLAGE OF WALES

Motion by Trustee Barrows to renew the agreement with COM2 for Electronic Recycling for Wales residents for one year, conditional on all aspects of the current agreement remaining the same second by Trustee Hemschik, passed unanimously.

AGREEMENT WITH WAUKESHA COUNTY TO PROVIDE DATA PROCESSING SERVICES, PROPERTY TAX ASSESSMENT AND BILLING FOR THE VILLAGE OF WALES FOR 2026-2027

Motion by Trustee Hemschik to approve the 2026 – 2027 Data Processing, Property Tax Assessment and Billing Services Agreement with Waukesha County as presented, with a rate of \$1.99 a parcel for 2026 and \$2.06 a parcel for 2027, second by Trustee Mayernick, passed unanimously.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2025 expenses were approved on a motion by Trustee Barrows, second by Trustee Reinbold, passed unanimously.

COMMITTEE REPORTS/UPDATES

Finance Committee

Had a meeting with the Administrator. We went over the different aspects of the budget process and had a good conversation about some new initiatives and Capital Projects.

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

The Administrator and Trustee Barrows did a tour of the Waste Management Facility in Germantown. Great to see how the process works. The County will be helping the

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING– August 18, 2025

Village with educational materials so we can more information to residents on recycling do's and don'ts.

Public Works Committee

Rough estimates were discussed regarding a potential remodel at the Village Hall. The Board by consensus agreed to send the to project the Public Works Committee.

Junk/Weeds

No new updates to report at this time.

Fire Department

The Fire Board reviewed and approved the 2026 Budget for LCFR. The annual meeting has been scheduled for September 4, 2026.

Insurance

The Pedestrian bridge is not currently insured, after the upgrades are complete, it will be added to the policy.

Administrator

Sal Tamez will be helping out in the Village Hall while Deputy Clerk is on vacation. He will be working on an emergency management plan for the Village while he is here. More information will be coming soon. Trick or Treat will be Sunday, October 26, 2025 from 4-6 p.m.

Village President

The President discussed the progress made by the Public Safety Task Group. A letter will be sent to the tax-exempt property owners next week informing them of the fire protection fee that will be assessed starting this year. Also, September 22, 2025, is the date for two public hearings, one at 1:00 p.m. and one at 5:00 p.m. for residents to come hear about the fee. A post card will be sent to residents and businesses in the Village to inform them of the date and times.

ADJOURNMENT

The Board adjourned at 7:12 p.m. on a motion by Trustee Mayernick, second by Trustee Reinbold, passed.

Submitted by:

Gail E. Tamez, Administrator Clerk