

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:21 p.m. by Village President John Meyer.

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, Wolfgang Henschik and John Reinbold

Excused: Al Theis and Alan Barrows

Also Present at Community Center: Administrator Tamez; Mike Sindorf and Jared Thiede (Municipal Inspectors, LLC), Nina and Nick, 421 Gower Bae; Stiane Shwari, 500 Capel Log Ct, and Kim Suhr, 602 Mt. Snowdon.

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 Mayernick, Board members approved the minutes of the Village Board meeting of August 18, 2025, as presented and waived reading thereof, second by Trustee Henschik, passed.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Trustee Reinbold reviewed the monthly report with the Board. No questions were received.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Trustee Reinbold reviewed the monthly report with the Board. No questions were received.

FIRE CHIEF MONTHLY UPDATE

No update at this time.

The following three agenda items related to the Fire Department were tabled pending additional information being received.

Proposed Memorandum of Understanding Regarding Staffing Plan to be a Part of the Intermunicipal Agreement

Lake Country Fire and Rescue Operation and Capital 2026 Budget

Proposed Amendments to the Intermunicipal Agreement for Lake Country Fire and Rescue

CONTRACT AWARD FOR BUILDING INSPECTION/ZONING SERVICES

Motion by Trustee Reinbold to appoint Municipal Inspectors, LLC to perform inspection/zoning services for the Village of Wales contingent on receipt and execution of a contract, second by Trustee Hemschik, passed unanimously.

QUOTES FOR TREE AND BRUSH CLEARING IN RIGHT-OF-WAY—BARK RIVER TREE SERVICE

Motion by Trustee Mayernick to approve the quote from Bark River Tree Service in the amount of \$9850.00, for tree and brush clearing on North Taliesin, Black Earth Road, Caernarvon, Llamberris Pass and East Main Street, second by Trustee Mayernick, passed unanimously. Funds required in excess of the budgeted line item will come out of the Road Work line item.

ACTION TO RESERVE FUNDS TO COVER FUTURE MS4 PERMIT REQUIREMENTS FROM MONIES IN THE 2025 BUDGET

Motion by Trustee Hemschik to approve reserving \$3,000.00 for future MS4 Permit requirements from monies in the 2025 Budget, second by Trustee Mayernick, passed unanimously.

RECYCLING INTERGOVERNMENTAL AGREEMENT (IGA) WITH WAUKESHA COUNTY

Motion by Trustee Reinbold to approve the Recycling Intergovernmental Agreement (IGA) with Waukesha County for processing recyclables, second by Trustee Mayernick, pass unanimously.

2026 BUDGET SCHEDULE

The 2026 budget schedule will be as follows:

Preliminary Budget to Board October 6, 2025

Notice of Final Budget Hearing Published October 15, 2025

Final Budget Review and Prepared Budget Issued October 20, 2025

Final Budget Hearing and Final Budget Issued to Board Members November 3, 2025

BILLS APPROVED FOR PAYMENT

Bills submitted for 2025 expenses were approved on a motion by Trustee Reinbold, second by Trustee Hemschik, 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

Milwaukee Torrent representatives were present to discuss issues and requests at the soccer complex for their club. They were directed to send an email to the administrator outlining what they are looking for and will send over the field schedule for the Fall soccer season. The remodel at the Village Hall has been put on hold.

Junk/Weeds

No new updates to report at this time.

Fire Department

No new updates to report at this time.

Insurance

No new updates to report at this time.

Administrator

No new updates to report at this time.

Village President

The President updated the Board on the Town Hall meeting with Senator Kapenga.

ADJOURNMENT

The Board adjourned at 6:54 p.m. on a motion by Trustee Mayernick, second by Trustee Reinbold, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk