

2026 CAUCUS AND VILLAGE BOARD MEETING – January 5, 2026

CAUCUS

The 2026 Caucus was called to order at 6:00 p.m. by Village President John Meyer. Proper notice of the 2026 Caucus was posted in the Village and on the Village website.

Board Members Present: John Meyer, Eugene Mayernick, John Reinbold, Al Theis and Alan Barrows

Also Present at the Community Center: Administrator Tamez and Kim and Rob Suhr, 602 Mt. Snowdon Rd.

The Floor was opened for nominations.

TRUSTEES:

ALAN THEIS – Nominated by Eugene Mayernick, second by Alan Barrows.

ALAN BARROWS – Nominated by John Reinbold, second by Eugene Mayernick.

KIM SUHR – Nominated by Rob Suhr, second by Eugene Mayernick.

After nominations for all the above, the Village President called for any further nominations three times. After no further nominations were received, nominations were closed.

Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting and receipt of required paperwork.

Caucus adjourned at 6:03 p.m.

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:04 p.m. by Village President John Meyer.

Board Members Present: John Meyer, Eugene Mayernick, John Reinbold, Al Theis and Alan Barrows

Also Present at the Community Center: Administrator Tamez and Kim and Rob Suhr, 602 Mt. Snowdon Rd.

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 Theis, second by Trustee Mayernick, Board members approved the Village Board minutes of December 1, 2025, meeting and acknowledged receipt of the November 18, 2025, Plan Commission meeting minutes and waived reading thereof, passed unanimously.

NOMINATIONS FOR 2026 SPRING ELECTIONS

Motion by Trustee Mayernick to approve 2026 Caucus candidate nominations as listed below, second by Trustee Reinbold, passed unanimously.

Nominations of the preceding Caucus have been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 7th Spring Election ballot:

Village Trustees: (In order of nomination – order on the spring election ballot will be determined by a drawing of names.) Alan Theis, Alan Barrows and Kim Suhr.

MONTHLY MAINTENANCE REPORT—T. SADLER

Board members reviewed the monthly maintenance report. No questions were raised.

AMENDMENTS TO THE 2025 APPROVED OPERATING BUDGET

The Board reviewed the proposed amendments to the 2025 operating budget and authorized the Administrator to prepare an amendment for the next meeting. All proposed amendments will be taken from undesignated General funds.

QUOTE FOR ZONING CODE UPDATE FACILITATION

Motion by Trustee Theis to approve the quote in the amount of \$4500.00 from SEH to facilitate the Zoning Code update for the Village of Wales, second by Trustee Mayernick, passed unanimously.

Funds will come from undesignated General Fund account.

JOINT POWERS AGREEMENT WITH WAUKESHA COUNTY 9-1-1 EMERGENCY SYSTEM

Motion by Trustee Barrows to approve the annual Joint Powers Agreement with Waukesha County 911 Emergency Systems, second by Trustee Reinbold, passed unanimously.

This agreement expires 12/31/2026.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2025 and 2026 expenses were approved on a motion by Trustee Reinbold, second by Trustee Barrows, 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 Update

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Trustee Barrows updated the Board on the upcoming sampling of recyclables at the Waste Management Germantown plant. The review includes taking samples of random recycling loads to test for quality materials. More updates will be available after the process has been completed.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

Trustee Mayernick reviewed October's call report. The Department had 215 calls, 75% were EMS, 25% were Fire.

Insurance

Changes to the Village's coverage was received. For the most part coverage has increased for landscaping damage from lower amounts to about \$2500 per occurrence.

Administrator

Working on utilizing Consent Agenda items more often to make the meetings move along quicker and smoother. More information will be coming soon.

Village President

Updated the Board on current topics. Contact has been made with Wolf Paving to discuss a contract extension that would align with the current salt shed contract. Also, talks are ongoing between Lake Country Fire and Rescue and Western Lakes Fire Department. One of the key issues that will need to be addressed is governance. More information will be provided as it is received.

ADJOURNMENT

The Board adjourned at 6:57 p.m. on a motion by Trustee Theis, second by Trustee Barrows, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator/Clerk