

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:05 p.m. by Village President John Meyer

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, John Reinbold and Alan Barrows

Excused: Al Theis

Also Present at Community Center: Administrator Tamez; 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.

RESOLUTION TO CONGRATULATE PAULINE WIGDERSON ON 25 YEARS OF SERVICE

Motion by Trustee Mayernick to adopt the resolution congratulating Pauline Wigderson on 25 years of service with the Village of Wales, second by Trustee Barrows, passed unanimously.

2026 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Reinbold to approve the 2026 Terms of Office and Committee/Board Appointments, second by Trustee Mayernick, passed unanimously.

See attached sheet hereby incorporated into the official record.

Prior to the meeting this evening a swearing-in ceremony was held. Newly elected officials were sworn in.

CONSENT AGENDA

Items listed under the Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda.

Motion by Trustee Barrows to approve the Village Board Minutes of March 16, 2026; Plan Commission Minutes of February 24, 2026 and bills and payable as submitted under the consent agenda, second by Trustee Reinbold, passed unanimously.

PLAN COMMISSION BUSINESS

CONSENT AGENDA

VILLAGE BOARD AND UTILITY DISTRICT NO. 1 MEETING— April 20, 2026

Items listed under the Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda.

Motion by Trustee Mayernick to approve the Outdoor Freeze Dryer Unit and Security Fencing Around the Unit for Glacial Freeze, 570 AJ Allen Circle; Rezoning of Vacant Land: Tax Key WLSV 1473 997 001 on Brandybrook Road from an A-2 Rural Home/Holding District to R-2 Single Family Residential District and the Certified Survey Map for the same parcel, Brandybrook Road, Tax Key WLSV 1473 997 001 both for Jeff Tjugum as submitted under the consent agenda, second by Trustee Barrows, passed unanimously.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Board members reviewed the report. No questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Board members reviewed the report. No questions were raised.

MONTHLY MAINTENANCE REPORT—T. SADLER

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

FIRE CHIEF MONTHLY UPDATE

Trustee Mayernick reviewed the run times for April and the call volume for February. He also contacted the Chief and discussed the condition and safety hazards at 424 Wakefield Downs so they would be aware of the challenges and issues if they had a call there.

AMEND ORDINANCE 120-1 TO CHANGE THE DAY, TIME AND LOCATION OF VILLAGE BOARD MEETINGS

Motion by Trustee Reinbold to adopt the Ordinance amending section 120-1, Meetings of the Village Board changing the monthly meetings to second Monday of each month and updating the time to 6:00pm and location to the Wales Community Center, 216 W. South Street, second by Trustee Mayernick, passed unanimously.

The new monthly meeting day will start in May, on the second Monday (May 11, 2026) and every second Monday thereafter.

COMMITTEE REPORTS/UPDATES

Finance Committee

The Committee will be meeting with Todd Taves later this week to discuss long range borrowing plans for the Village.

Personnel Committee

5 seasonal workers have been hired.

Sewer Utility

No new updates to report at this time.

Plan Commission

No new updates to report at this time.

Recycling

Trustee Barrows updated the Board on the County recycling initiatives. The process for the coordinated RFP for trash and recycling has begun.

Public Works Committee

No new updates to report at this time.

Fire Department

No new updates to report at this time.

Insurance

Renewal paperwork has been submitted with corrections on the values, removal of double locations and new equipment. The Village's insurance renews in July.

Administrator

No new updates to report at this time.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 7:02 p.m. on a motion by Trustee Barrows, second by Trustee Mayernick, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk