

VILLAGE BOARD MEETING – July 20, 2026

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President John Meyer.

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

Excused: Al Theis

Also Present at Community Center: Administrator Tamez and Steve Yoss, SEH:

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 Comment was received.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Steve Yoss reviewed the monthly report with the Board members.

Professional Services Agreement – Sewer Extension to Western Border from Pumphouse

Motion by Trustee Mayernick to approve the Professional Services Agreement with SEH, to provide engineering services to design a sewer extension from the existing pumphouse on North Summit Avenue to the Village's Western Border in an amount not to exceed \$25,000.00, second Trustee Barrow, passed unanimously.

VILLAGE BOARD BUSINESS

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 it.

Motion by Trustee Mayernick to approve the Village Board Minutes of June 8, 2026; the Plan Commission Minutes of May 19, 2026, Change of Agent for Alcohol and Cigarette sales for Walgreens, 320 N. Summit Avenue and bills and payables as submitted under the consent agenda, second by Trustee Reinbold, passed unanimously.

PLAN COMMISSION RECOMMENDATIONS

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 it.

VILLAGE BOARD MEETING – July 20, 2026

Motion by Trustee Barrows to approve the request to keep backyard chickens for 118 E. Main Street; Extraterritorial Review of Preliminary Plat Map for Lands in the Town of Genesee, S12W2977a Hwy 18, EB Davies Farm LLC and a reduction to a side lot line for an accessory building from 20 feet to 10 feet as recommended by the Village's Building Inspector for 511 Wakefield Downs, second by Trustee Mayernick, passed unanimously.

Specifics on these agenda items can be found in Plan Commission minutes of July 28, 2026.

PUBLIC WORKS COMMITTEE RECOMMENDATIONS

Quote for Village Hall Furniture

Motion by Trustee Reinbold to accept the Public Works Committee recommendation and approve the quote from Atmosphere Commercial Interiors in the amount of \$30,467.72, for furniture and fixtures in conjunction with the Village Hall security upgrade and remodel, second by Trustee Barrows, passed unanimously.

CONSULTATION WITH VILLAGE ENGINEER

Steve Yoss reviewed the monthly report with the Board members.

Award 2026 Road Maintenance Program

Motion by Trustee Reinbold to accept the Village Engineer's recommendation and award Thunder Road LLC the 2026 Road Maintenance Program in the amount of \$102,310.00* for construction, \$5,115.50 for contingency and \$15,000.00 for engineering for a total of \$122,425.50, second by Trustee Barrows, passed unanimously.

*Base bid \$81,910.00, Alternate #1 \$15,150.00 and Alternate #2 \$5,250.00.

MONTHLY MAINTENANCE REPORT—T. SADLER

The Village Board reviewed the monthly report. No questions were raised.

COMMITTEE REPORTS/UPDATES

Finance Committee

A meeting with the Village's financial consultant will be set up to discuss long-range borrowing.

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 County is working on the coordinated effort on an RFP for Waste and Recycling for some of its member communities, Wales is included. The RFP will be ready to send out within the next week.

VILLAGE BOARD MEETING – July 20, 2026

Public Works Committee

No new updates to report at this time.

Fire Department

Trustee Mayernick updated the Board on discussions occurring on a potential contract community for LCFR department. The Fire Board is working on possible terms and conditions and should have more information soon.

Insurance

The insurance renewal process for 2026-2027 is completed and binders have been received. Full policy will be issued shortly.

Administrator

The next Board meeting is the Monday before the August Primary. We will still meet at the Community Center, just with a different layout. Representative Duchow will be here as well.

Village President

President Meyer updated the Board on Public Safety Coordinator projects which include a potential ordinance on power assist vehicles and offering a drug take back day for Village residents.

ADJOURNMENT

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

Submitted by:

Gail E. Tamez, Administrator Clerk