

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968

NOTICE OF PUBLIC MEETING
AND
CLOSED SESSION

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, May 1, 2023, at **the Wales Community Building, 216 W. South St., Wales, Wis.**, beginning at **6:00** p.m. or as soon thereafter as possible following the conclusion of the Initial Board of Review Meeting

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of April 17, 2023

Acknowledge Plan Commission Minutes of January 31, 2023

Discussion/Possible Action: Approve Draft 2022 Year-End Audit—Retroff-Jeanson

Plan Commission Recommendations

- Request for New Monument Signage for Elder Advisors Law, LLC, 450 N Wales Road—Dominiak
- Business Plan of Operation for Novo Renewing Joy in Life (Mental Health Therapy) 104 E. Summit Avenue—Thomas
- Request for Building Mounted Signage for Novo Renewing Joy in Life (Mental Health Therapy) 104 E. Summit Avenue—Thomas
- Business Plan of Operation for Goosehead Insurance, 200 W. Summit Avenue, Suite 250—Anderson

Discussion/Possible Action: Award Generator Purchase and Installation:

- Village Hall * Community Building

Discussion/Possible Action: Monthly Maintenance Report—T. Fitzsimmons

Discussion/Possible Action: Increase Fee for Rezoning Requests, Conditional Use Permits and Variance Applications

Approve Bills

Committee Reports/Updates

- | | |
|------------------------|---------------------------|
| A. Finance Committee | B. Personnel Committee |
| C. Sewer Utility | D. Plan Commission |
| E. Parks Commission | F. Public Works Committee |
| G. Junk/Weeds | H. Fire Department |
| I. Insurance Committee | J. Administrator |
| K. Village President | |

CLOSED SESSION

The Village Board will convene into closed session pursuant to Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

➤ Purchase of Property within the Village

At the commencement of the meeting, after the Village Board has been properly convened and all other matters have been heard, the Village President will announce to all those present the purpose of the meeting and the fact that the Village Board intends to convene itself into closed session for the above-delineated purpose. Following that announcement, and upon motion, pursuant to Section 19.85(1)(e) duly made and seconded and acted upon by a majority of the members present, a closed session will take place which will be attended by the Village Board, Village Administrator-Clerk, and any other person whose presence the Village believes is necessary for conducting the closed session business stated above.

RECONVENE INTO OPEN SESSION

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Administrator Tamez at 968-3968.

April 27, 2023

BY THE VILLAGE BOARD
Gail E. Tamez, Administrator Clerk