

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

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, November 17, 2008 at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m. or as soon thereafter as possible following the conclusion of the Public Hearing.

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 November 3, 2008

Fire Chief Monthly Update

Discussion/Possible Action: Approve/Adopt the 2009 Budget for the Village of Wales

Discussion/Possible Action: Adopt Ordinance Appropriating Funds for the Operation of the Government and Administration of the Village of Wales for 2009

Discussion/Possible Action: Authorize Yearly Payment to Wales Fire Board Members

Discussion/Possible Action: Resolution to Accept the Dedication of Public Improvements for Phase IV Final Development Plan for the Planned Residential Golf Course Overlay District for Brandybrook Development by Regency Reserve, LLC

Discussion/Possible Action: Request for Reduction of Letter of Credit from Regency Reserve, LLC

Discussion/Possible Action: Resolution Approving a 5th Request for a Reduction in the Irrevocable Letter of Credit No. 42827 (Tenby Harbor, LLC) Issued by Town Bank

Discussion/Possible Action: Approve Year-End Audit and Accounting Services Contract with Rotroff Jeanson & Company SC

Discussion/Possible Action: Approve Annual IIIPE (Eagle Voting Machine) Hardware Maintenance Agreement with Command Central

Discussion/Possible Action: ADT Security Services – Monitoring Renewal Contract, Village Hall

Bills

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 Clerk Powell at 968-3968.

November 12, 2008

BY THE VILLAGE BOARD
Gail E. Powell, Clerk