

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, February 4, 2008 at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00 p.m.**

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 January 21, 2008

Acknowledge Receipt of Plan Commission Minutes of December 18, 2007

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Business Plan of Operation for Hearing Protection, LLC—549 Gwilym Court
- Business Plan of Operation for Strategic Business Solutions, Inc.—804 Lochtyn Ridge
- Temporary Signage for Community Fest Sponsored by The Kettle Moraine High Schol and the Delafield Chamber of Commerce—349 Oak Crest Drive
- Planned Unit Development Ordinance for Welsh Highlands—309 S. Wales Road
- Planned Unit Development Agreement for Welsh Highlands—309 S. Wales Road

Discussion/Possible Action: 2007 Daniel Davies Award

Discussion/Possible Action: Update Vacancy on Joint Fire Board

Discussion/Possible Action: Park Board Representation on the Personnel Committee

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.

January 30, 2008

BY THE VILLAGE BOARD
Gail E. Powell, Clerk