

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, October 6, 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 September 15, 2008

Acknowledge Receipt of Plan Commission Minutes of August 26, 2008

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Temporary Banner—600 S. Wales Road, Wales/Genesee Fire Department
- Temporary Banner—300 E. Summit Avenue, Curves
- Temporary Banner—Gooch Farms, Sullivan
- Temporary Signage for Walgreens—Hwy 18 & Hwy 83

Discussion/Possible Action: Purchasing Pet License Program Software Support

Discussion/Possible Action: Agreement for Salt/Sand Mix with Waukesha County

Discussion/Possible Action: Security Equipment Proposal for Wales Community Park

Discussion of Storm Water Management, Erosion Control and Illicit Discharge Ordinance

Discussion/Possible Action: Adopt Ordinance Creating Park Rules and Regulations

Discussion/Possible Action: Resolution Approving a 4th Request for a Reduction in the Irrevocable Letter of Credit No. 42827 (Tenby Harbor, LLC) Issued by Town Bank

Update: Zoning Issue with Property Located on Hwy. 18 within the Village of Wales, more specifically Tax Key No. WLSV 1453.999.011, Owned by Kent and Lewaune Hanson

Discussion/Possible Action: 2009 Preliminary Budget Sheets

Bills

Adjourn

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 this service contact Clerk Powell at 968-3968.

October 3, 2008

BY THE VILLAGE BOARD
Gail E. Powell, Clerk