

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 20, 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 October 6, 2008

Acknowledge Receipt of Park Board Minutes of September 9, 2008

Fire Chief Monthly Update

Discussion/Possible Action: Approve Amendment to 2008 Budget to Reserve Funds to Cover Future Village-Wide Reassessment

Discussion/Possible Action: Approve 2008 Tax Collection Agreement with Waukesha County

Discussion/Possible Action: Request from Payne and Dolan for Retained Earnings for 2008 Roadwork

Discussion/Possible Action: Approve Ordering Policy for the Village of Wales

Discussion/Possible Action: Request for Reduction of the Letter of Credit for Phase I, Phase II and Phase III for the Wales Development Group LLC

Discussion/Possible Action: 2009 Budget Workshop

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 16, 2008

BY THE VILLAGE BOARD
Gail E. Powell, Clerk