

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, October 4, 2010, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **6:30** p.m. and immediately move into closed session pursuant to the provisions of Section 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel with respect to litigation.

Confirmation of Proper Notice of Meeting

The purpose of the meeting will be:
ADJOURN INTO CLOSED SESSION

The Village Board will convene with special counsel into closed session pursuant to Section 19.85(1)(g), Wis. Stats.— conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Request by Great Mission Church for access to the B-2 Business District at 308 E. Oak Crest Drive for church, synagogue, and other place of worship uses

At the commencement of the meeting and after the Village Board has been properly convened, 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-stated purpose. Following that announcement, and upon motion, pursuant to Section 19.85(1)(g), Wis. Stats. 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 Special Counsel, Village Clerk, and any other person whose presence the Village believes is necessary for conducting the closed session business stated above.

Also please take notice that after the conclusion of the closed session pursuant to Section 19.85(2), Wis. Stats. the Village Board will reconvene back into open session to consider the remainder of the items on the Agenda.

RECOVENE INTO OPEN SESSION

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.

Approve Village Board Minutes of September 20, 2010
Acknowledge Receipt of Plan Commission Minutes of August 31, 2010

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Exterior Lighting for Town Bank—511 North Wales Road
- Proposed Changes to B-1, B-2, B-3 and the I-1 Zoning Districts as it Relates to Civic, Social and Fraternal Associations

Discussion/Possible Action: Approve Scope of Engagement Letter with Quarles & Brady, LLP for Loan with Waukesha State Bank for Financing and Purchase of a Fire Engine and other Fire Equipment

Discussion/Possible Action: Resolution Authorizing the Issuance and Sale of a \$244,250 General Obligation Promissory Note to Finance Acquisition of a Fire Engine and other Fire Equipment

Discussion/Possible Action: Final Pay Estimate for Wolf Paving in Conjunction with the 2010 Paving Program

Discussion/Possible Action: Park Use Agreement with Kettle Moraine United, Inc.

Discussion/Possible Action: Mental Health Association in Waukesha County Request for Funding for 211/First Call for Help

Discussion/Possible Action: 2010 Preliminary Budget Worksheet Turn In

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 Tamez at 968-3968.

September 30, 2010

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk