

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 7, 2011, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

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 October 17, 2011

Approve Joint Board Minutes of September 29, 2011

Acknowledge Receipt of Plan Commission Minutes of September 27, 2011

Discussion: Historic Village Center Guidelines

Monthly Consultation with Village Engineer

Discussion/Possible Action: Pay Request No. 2 for the 2011 Drainage Improvements Project—Terry's Excavating

Discussion/Possible Action: Pay Request No. 2 for the 2011 Brandybrook Road Culvert Replacement Project—Wanasek Corporation

Plan Commission Recommendations

- Commercial Building Modification, Finn's Bar & Grill—220 W. Summit Avenue, Partial Enclosure of Smoking Shelter
- Signage and Lighting Modifications, Aegis Wealth Advisors, LLC—262 W. Main Street
- Business Plan of Operation, New Location for Studio Amor—104 W. Main Street, Unit 104
- Business Plan of Operation, Cell, Inc., dba Verizon Wireless —323 N. Wales Road
- Signage for Cell, Inc., dba Verizon Wireless—323 N. Wales Road

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

Discussion/Possible Action: Approval to Recapture Unused 2010 Levy

Discussion/Possible Action: Approval of Payroll Advance for Deputy Clerk

Discussion/Possible Action: 2012 Preliminary Budget Review

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.

November 2, 2011

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk