

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 20, 2012, 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 February 6, 2012
Approve Special Village Board Meeting Minutes of February 9, 2012

Fire Chief Monthly Update

Presentation: Waukesha County Land Resources Division—Storm Water and Recycling Programs—Ricky Kloth

Discussion/Possible Action: Proposed Budget Amendments for Year Ended December 31, 2011

Discussion/Possible Action: Assign Fund Balances for Rescue Equipment, Park Equipment and General Equipment

Discussion/Possible Action: Appoint New Agent for Ultra Mart Food, LLC dba Pick 'n Save, 405 N. Wales Road

Discussion/Possible Action: Approve Annual Loan Payment for 2009 Roadwork—Build America Bonds

Discussion/Possible Action: Amend Ordinance Placing Time Limits on Parking in Municipal Lot on the Corner of Main and Genesee Streets and Setting Fine Amounts

Update: Emergency Command Center Usage Agreement with the Kettle Moraine School District

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.

February 16, 2012

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk