

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, May 21, 2012, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m. or as soon thereafter as possible following the conclusion of the Board of Review Initial Meeting.

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 May 7, 2012
Acknowledge Receipt of Park Board Minutes of April 16, 2012

Fire Chief Monthly Update

Liquor License Hearing

Discussion/Possible Action: Liquor License Application for:

- Mama D's Coffee LLC—104 W. Main Street, Suite 102, Class "B" Beer and Class C Wine

Discussion/Possible Action: Request to Release Letter of Credit for Regency Builders, Condo Development in the Brandybrook Subdivision

Discussion/Possible Action: Approve Scope of Engagement Letter with Quarles & Brady, LLP for Loan with Waukesha State Bank for Financing 2012 Road Projects for the Village of Wales

Discussion/Possible Action: Resolution Authorizing the Issuance and Sale of an \$804,250 General Obligation Promissory Note to Finance 2012 Road Projects for the Village of Wales

Discussion/Possible Action: Resolution Congratulating Ron and Tony Milazzo on the Opening of the Culvers Restaurant

Discussion/Possible Action: Permit to Serve Alcohol at Wales Community Park for Private Parties—

- Knights of Columbus, June 16, 2012
- Michael & Kerry Neimon, June 16, 2012

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.

May 17, 2012

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk