

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968

**NOTICE OF PUBLIC MEETING
AND LIQUOR LICENSE HEARING**

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, June 4, 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 May 21, 2012

Acknowledge Receipt of Plan Commission Minutes of April 24, 2012

Liquor License Hearing

Discussion/Possible Action: 2012-2013 Liquor License Applications for:

- The Legend Golf Course—1 Legend Way, “Reserve Class B”
- Kwik Trip #687—415 N. Wales Road, “Class A”
- Kwik Trip #358—230 W. Summit Avenue, “Class A”
- Finn’s Bar & Grill—220 W. Summit Avenue, “Class B”
- Mama Mia’s Restaurant—200 W. Summit Avenue, “Reserve Class B”
- Ultra Mart Foods, LLC d/b/a Pick ’N Save—405 N. Wales Road, “Class A”
- Walgreen’s Store #12021—320 W. Summit Avenue, “Class A”
- Mama D’s Coffee, LLC—104 W. Main Street, Suite 102, Combination Class “B” and “Class C”

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Conditional Use Permit for Bright Ideas Learning Community, 108 E. Oak Crest Dr.—Ben & Traci Fronk
- Business Plan of Operation & Signage – Bright Ideas Learning Community, 108 E. Oak Crest Dr.—Ben & Traci Fronk
- Business Plan of Operation for Music Lessons by Michelle, 200 W. Summit Ave.—Michelle Jacobi
- Conceptual Plan & Final Plat for the Tenby Harbor Development at Hwy 83 and 18—Peter Ogden & Roger Duchow
- Certified Survey Map S22 W30776 Boettcher Road—Whitmore/Welsh

Discussion/Possible Action: 2nd Driveway Request for 444 Black Earth Road—Stiversons

Discussion/Possible Action: Pay Request No. 1 for the 2012 Paving Program—Wolf Paving Co.,

Discussion/Possible Action: Approve Contract with Wolf Paving to Provide the Village with Snow and Ice Removal Services

Discussion/Possible Action: Annual Review of Existing Conditional Use Permits:

- Christman—323 E. Summit Avenue, Antique Sales
- Krukar—226 W. Main Street, Clothing Sales

- Kummrow—247 W. Main Street, Sign Business
- Wales Super Lube—130 W. Summit Avenue, Oil Change Business
- Kwik Trip #687—415 N. Wales Road, Gas Station
- Kwik Trip #358—230 W. Summit Avenue, Gas Station
- Wilke's Auto Service—250 W. Summit Avenue, Auto Repair Station
- Music Dynamics—108 Oak Crest Drive, Music Studio
- Legend Golf Course—1 Legend Way, Golf Course
- Pedal's Inn—101 James Street, Bed & Breakfast
- Snap Fitness—200 W. Summit Avenue
- Maddison Automotive—210 N. Wales Road

Discussion/Possible Action: Approval 2012 – 2013 Cigarette License Applications:

- Kwik Trip #687—415 N. Wales Road
- Kwik Trip #358—230 W. Summit Avenue
- Ultra Mart Foods, LLC d/b/a Pick N Save—405 N. Wales Road
- Walgreen's Store #12021—320 W. Summit Avenue
- Legend Golf Course—1 Legend Way, Golf Course

Discussion/Possible Action: Approval of 2012 – 2013 Operator's License Applications

Discussion/Possible Action: Approval of the Stipulation and Order Amending the Judgement Which Established the Border Agreement with the Town of Genesee, Correcting an Error in the Legal Description Removing Lands from the Village of Wales and Placing Them Back in the Town of Genesee

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.

June 1, 2012

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk