

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 5, 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 October 1, 2012

Approve Village Board Minutes of October 15, 2012

Acknowledge Receipt of Plan Commission Minutes of September 25, 2012

Monthly Consultation with Village Engineer

Discussion/Possible Action: Pay Request No. 5 for the 2012 Paving Program—Wolf Paving Co.

Plan Commission Recommendations

- Proposed Signage and Lighting for the New Addition to Kwik Trip Inc. Store #687—415 N. Wales Road
- Proposed Monument Signage for Great Mission Church—308 Oak Crest Drive

Discussion/Possible Action: Accept Modification of Resignation Date of John Reinbold as a Member of Wales/Genesee Joint Fire Board from December 31, 2012 to November 5, 2012

Discussion/Possible Action: Appointment of John Reinbold to the Village Board to Fulfill the Remainder of the Vacant 2-year Trustee Position Term

Discussion/Possible Action: Appointment of Carl Millard to the Wales/Genesee Joint Fire Board

Discussion/Possible Action: Acceptance of New Agent for Walgreen's Store #12021, 320 W. Summit Avenue—Aaron Reznichak

Discussion/Possible Action: Acceptance of New Agent for Kwik Trip Inc. Store #358, 220 W. Summit Avenue—Mark Sommers

Discussion/Possible Action: 2013 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 1, 2012

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk