

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

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, December 17, 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 December 3, 2012

Fire Chief Monthly Update

Discussion: Wales/Genesee Fire Department Organization

Discussion/Possible Action: Appointment of Neil Wiebelhaus to the Wales Park Commission

Discussion/Possible Action: Re-Appointment of Carl Millard, Wales/Genesee Joint Fire Board, 3 – Year Term

Discussion/Possible Action: Set Caucus Date for 2013 as January 21, 2013

Discussion/Possible Action: Pay Request No. 6 for the 2012 Paving Program—Wolf Paving Co.

Discussion/Possible Action: iPad[®] Purchase for Conversion to Electronic Distribution of Information

Discussion/Possible Action: Adoption of a Policy Regulating the Use of Village Owned iPads

Update: Administration of Recreational Soccer Program for the Village of Wales

Update: State of Wisconsin/Village of Wales Hwy 83 Project Agreement 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 262-968-3968.

December 13, 2012

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk