

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 4, 2013, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

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 January 21, 2013

Acknowledge Receipt of Plan Commission Minutes of December 18, 2012

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Replacement of Antenna and Equipment on the Existing Cell Tower for Sprint— 249 Oak Crest Drive

Discussion/Possible Action: Village of Wales Digital Requirements Policy

Discussion/Possible Action: Adoption of a Policy Regulating the Use of Village-Owned iPad®s

Discussion/Possible Action: Update Comprehensive Fee Schedule

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village 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 this service contact Clerk Tamez at 968-3968.

January 31, 2013

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk