

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

NOTICE OF PUBLIC MEETING AND CLOSED SESSION (6:00 p.m.)

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, July 7, 2014, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **6:00 p.m.**

Confirmation of Proper Notice of Meeting

CLOSED SESSION

The Village Board will convene into closed session pursuant to Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion of Refuse and Recycling Collection Contract RFP Summary and Award Recommendations

At the commencement of the meeting and after the Village Board has been properly convened, the Village President will announce to all those present the purpose of the meeting and the fact that the Village Board intends to convene itself into closed session for the above-delineated purpose. Following that announcement, and upon motion, pursuant to Section 19.85(1)(e) duly made and seconded and acted upon by a majority of the members present, a closed session will take place which will be attended by the Village Board, Village Clerk, and any other person whose presence the Village believes is necessary for conducting the closed session business stated above. The Board will reconvene into open session

RECONVENE INTO OPEN SESSION

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 June 16, 2014
- Approve Joint Minutes with the Town of Genesee of June 26, 2014
- Acknowledge Receipt of Plan Commission Minutes of April 29, 2014

Monthly Consultation with Village Engineer

Discussion/Update: Wales/Genesee Joint Fire Board

Discussion/Possible Action: Authorize SEH Yaggy to Request Bids for Landscaping in Conjunction with the Hwy 83/18 2014 Reconstruction Project

Discussion/Possible Action: Request to Amend Liquor License to Allow Finn's Bar & Grill to extend their license to Wales Community Park, 500 S. Brandybrook Road, more specifically within the confines of the Soccer Building and immediate surrounding area on Sunday, July 13, 2014, from 11:00 a.m. until 7:00 p.m.

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.

July 1, 2014

BY THE VILLAGE BOARD

Gail J.E. Tamez, Clerk