

**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, October 20, 2014, 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 6, 2014

Approve Special Village Board Minutes of October 9, 2014

Approve Minutes of the September 17, 2014, Joint Meeting with the Town of Genesee and Wales|Genesee Joint Fire Board

Fire Chief Monthly Update

Discussion/Possible Action: 2014 Tax Collection Agreement with Waukesha County

Discussion/Possible Action: Pay request Number 3 for Advanced Construction for Phase I Sanitary Sewer Project

Discussion/Possible Action: Approve Year-End Audit and Accounting Services Contract with Rotroff Jeanson & Company SC

Discussion/Possible Action: Solid Waste/Recycling/Yard Waste Collection Contract with Advanced Disposal

Discussion/Possible Action: Appointment Four Additional Pollworkers and Removal of Five Who No Longer Wish to Serve Through the Current Two-Year Term that Expires December 31, 2015.

Discussion/Possible Action: Amendments to the Wales/Genesee Intermunicipal Agreement for Creation of a Joint Fire Department and Joint Fire Board

Discussion/Possible Action: Recycling Agreement for Financial Support for Municipal Recycling Contracts

Discussion/Update: 2015 Budget Workshop Review

Bills

Adjourn

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.

October 16, 2014

BY THE VILLAGE BOARD
Gail E. Tamez