

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 3, 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 20, 2014

Acknowledge Receipt of Plan Commission Minutes of September 30, 2014

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Application for a Conditional Use Permit to Operate a Fitness Center in a B-2 Zoning District for Anytime Fitness—300 East Summit Avenue
- Business Plan of Operation for Anytime Fitness—300 East Summit Avenue
- Request to Amend the Existing Conditional Use Permit for Wales Quick Lube to Allow Minor Engine Repair—Wales Quick Lube, 120 West Summit Avenue

Discussion/Possible Action: Consultant Agreement for the Creation of a Sanitary Sewer District in the Village of Wales—Henry Elling

Discussion/Possible Action: Approve Temporary Construction Easement to Install Pumping Station for Sanitary Sewer with KT Real Estate Holdings LLC aka Kwik Trip Inc.

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

Discussion/Possible Action: Resolution Approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System

Discussion/Possible Action: 2015 Preliminary Budget Review Update

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.

October 30, 2014

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk