

AMENDED
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, April 6, 2015, 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 March 16, 2015

Acknowledge Receipt of Plan Commission Minutes of January 27, 2015

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Temporary Use Permit to Allow the Keeping of Backyard Chickens—306 S. Welsh Road, Herron
- Operation of a Seasonal Business for Jelli's Market—250 West Summit Avenue (Wilke's)

Discussion/Possible Action: Appointment of Fire Board Member to Fill Vancancy—Brian Runde

Discussion/Possible Action: Approve Release of Tenby Harbor Letter of Credit in the Amount of \$100,000.00, Held as Security for Possible Defects to Roundabout—WisDOT Released Village from Obligation

Discussion/Possible Action: Approve Temporary Picnic License to Serve Beer at Wales Community Park

- Wales Summer Splash, June 26 and 27, 2015

Discussion/Possible Action: Approve Intergovernmental Agreement Between Waukesha County and the Village of Wales to Purchase New Election Equipment and Software

Discussion/Possible Action: Decision on Financing Supplier to Fund 2015 Roadwork for the Village of Wales

Discussion/Possible Action: Husbandry Permit for Helena Chemical to Operate on Village Roads with Vehicles that are over 23,000lbs per Axle or over Length as Required by the State of Wisconsin

Discussion/Possible Action: US 18 Corridor Preservation Study Update and Recommendations

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.

April 2, 2015

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk