

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

AMENDED AGENDA

NOTICE OF PUBLIC MEETING AND LIQUOR LICENSE HEARING

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, June 1, 2015, 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 May 18, 2015

Liquor License Hearing

Discussion/Possible Action: 2015-2016 Liquor License Applications for:

- The Legend Golf Course—1 Legend Way, “Reserve Class B”
- Kwik Trip #687—415 N. Wales Road, “Class A”
- Kwik Trip #358—230 W. Summit Avenue, “Class A”
- Finn’s Bar & Grill—220 W. Summit Avenue, “Class B”
- Mama Mia’s Restaurant—200 W. Summit Avenue, “Reserve Class B”
- Ultra Mart Foods, LLC d/b/a Pick ’N Save—405 N. Wales Road, “Class A”
- Walgreen’s Store #12021—320 W. Summit Avenue, “Class A”
- Mama D’s Coffee, LLC—104 W. Main Street, Suite 102, Combination Class “B”/“Class C”

Discussion/Possible Action: Presentation from Alan Theis Regarding Possible Addition to Community Building and Potential Funding Sources

Monthly Consultation with Village Engineer

Discussion/Possible Action: Annual Review of Existing Conditional Use Permits:

- Christman—323 E. Summit Avenue, Antique Sales
- Krukar (AEVA Couture)—226 W. Main Street, Clothing Sales * Closed 5/14
- Kummrow—247 W. Main Street, Sign Business
- Wales Super Lube—130 W. Summit Avenue, Oil Change Business
- Kwik Trip #687—415 N. Wales Road, Gas Station
- Kwik Trip #358—230 W. Summit Avenue, Gas Station
- Wilke’s Auto Service—250 W. Summit Avenue, Auto Repair Station

- Legend Golf Course—1 Legend Way, Golf Course
- Pedal’rs Inn—101 James Street, Bed & Breakfast
- Snap Fitness—200 W. Summit Avenue, Exercise Facility
- Maddison Automotive—210 N. Wales Road, Auto Repair Station
- Braaken, Janice—306 Llamberris Pass, Ground Mounted Solar System
- Bright Ideas Learning Community—108 Oak Crest Drive, Daycare/Learning Facility
- Culver’s Restaurant—400 E. Summit Avenue, Drive Through Facility
- Faris Automation—570 AJ Allen Circle, CNC Shop in a B-2
- Anytime Fitness—300 E. Summit Avenue, Health Club
- Buzzz Café—200 W. Summit Avenue, Drive Through Facility
- Black Canyon Coffee—300 E. Summit Avenue, Drive Through Facility

Discussion/Possible Action: Approval 2015 – 2016 Cigarette License Applications:

- Kwik Trip #687—415 N. Wales Road
- Kwik Trip #358—230 W. Summit Avenue
- Ultra Mart Foods, LLC d/b/a Pick N Save—405 N. Wales Road
- Walgreen’s Store #12021—320 W. Summit Avenue
- Legend Golf Course—1 Legend Way, Golf Course

Discussion/Possible Action: Approval of 2015 – 2016 Operator’s License Applications

Discussion/Possible Action: Annual Review of Backyard Chicken/Duck Keeping Permits

- Scholtka—135 N. Elias Street Niehausen—383 Cardigan Court
- Weber—158 W. Main Street LaFayette—332 Taliesin Road
- Valde—448 Thomas Road Herron—306 S. Welsh Road
- Wiebelhaus—300 Caernarvon Road

Discussion/Possible Action: Approve Scope of Engagement Letter with Quarles & Brady, LLP for Loan with Waukesha State Bank for Financing 2015 Road Projects for the Village of Wales

Discussion/Possible Action: Resolution Authorizing the Issuance and Sale of an \$800,000 General Obligation Promissory Note to Finance 2015 Road Projects for the Village of Wales

Discussion/Possible Action: Updated Contract/Memorandum of Understanding With Waukesha County for Election System Equipment

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.

May 28, 2015

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk