

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, August 3, 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 July 20, 2015

Approve Special Board Minutes of July 28, 2015

Acknowledge Receipt of Plan Commission Minutes of April 28, 2015

Presentation/Action: Proclamation for Dean Mickle

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Permit to Keep Backyard Chickens—338 North Oak Crest Drive, Christine Morris
- Business Plan of Operation for Wisconsin Guns, LLC—226 South Wales Road, Andrew Holtz
- Business Plan of Operation and Signage for Yoga 4 All—208 East Oak Crest Drive, Marie Coakly
- Conditional Use Permit for Linda Krukar Art & Interior Design—226 West Main Street, Linda Krukar
- Business Plan of Operation and Signage for Linda Krukar Art & Interior Design—226 West Main Street, Linda Krukar

Discussion/Possible Action: Pay Request #1 Landscape Installation on Highway 83—Blaze Landscape Contracting, Inc.

Discussion/Possible Action: Appointment of New Agent for Ultra Mart Foods, dba Pick ‘n Save #6386—William Borghoff

Discussion/Possible Action: Time Warner Cable Midwest, LLC Request to Amend 2015 Personal Property Taxes to Reflect a Tax Exempt Status

Discussion/Possible Action: Mutual Cooperation Agreement Under the Housing and Community Development Act and the National Affordable Housing Act

Discussion/Possible Action: Approval of the Proposed Intergovernmental Cooperation Contract with City of Waukesha for Wastewater Treatment

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 30, 2015

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk