

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 17, 2015, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m. or as soon thereafter as possible following the conclusion of the Public Hearing.

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 August 3, 2015

Fire Chief Monthly Update

Update: Zoning Board of Appeals Decision: 419 S. Taliesin Road

Discussion/Possible Action: Pay Request No. 1 for 2015 Paving and Drainage Program—Wolf Paving Company

Discussion/Possible Action: Approve Temporary and Permanent Easements for Installing Infrastructure for Sanitary Sewer:

- Permanent and Temporary Easements
Kettle Moraine School District, Tax Key #1454995001 Sarcar Properties, LLC, Tax Key# 1453999013
KM Plaza, LLC, Tax Key #1454989006 First Bank Financial Centre, Tax Key #1453999011
- Permanent Easements
JTN Investments LLC, Tax Key #1454989008 Wales Super Lube I LLC, Tax Key#1454989005
Joshua and Kathryn Stewart, Tax Key #1454981001 Mane Investment LLC, Tax Key #1454989004
Barry and Brett Boneck, Tax Key #1453998 Bethlehem Lutheran Church, Tax Key #1454994
FBG Land LLC & Finn Rentals, LLC, Tax Key #1454978 and #1454978001

Discussion/Possible Action: Set Trick or Treat Hours for 2015

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.

August 13, 2015

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk