

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 2, 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 October 19, 2015

Acknowledge Receipt of Plan Commission Minutes of September 22, 2015

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Business Plan of Operation, Freestanding Signage and Landscaping for Aquatica—227 James Street

Discussion/Possible Action: Review of 2015 Updated Financial Management Plan and Approval Thereof—Ehlers

Discussion/Possible Action: Pay Request No. 3 for Phase 3 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 1 for Phase 4 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 2 for Phase 5 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 1 for Phase 6 Sanitary Sewer Project—Woleske Construction Company, Inc.

Discussion/Possible Action: Pay Request No. 4 for 2015 Paving and Drainage Program—Wolf Paving Company

Discussion/Possible Action: Pay Request No. 1 for Wales Seasonal Storage Addition Project—J.H. Hassinger, Inc.

Discussion/Possible Action: Agreement for Construction of Sanitary Sewer Main with Howell Oaks Development LLC (Thomson)

Discussion/Possible Action: Resolution to Accept the Dedication of Public Improvements for the Regency Fairway Villas at the Legend Condominiums

Discussion/Possible Action: 2016 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 29, 2015

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk