

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 2, 2018, 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 19, 2018

Acknowledge Receipt of Plan Commission Minutes of January 30, 2018

Plan Commission Recommendations

- Business Plan of Operation for Iron Fireman Management Company to Be Located at 262 W. Main Street—Patrick & Kelli Lammert
- Proposed Outdoor Pergola at 104 W. Main Street—Leslie Bley
- Certified Survey Map Under the Village's Extraterritorial Review for Lands in Town of Delafield, S11 W30520 Summit Avenue—Patricia Mayer
- Proposed Zoning Amendment to Chapter 435-28(C) B-2 General Business Conditional Uses and Definitions 435-118 to Specify Event Venues
- Conditional Use Permit for Birchwood Farms to Allow the Operation of an Event Barn/Wedding Venue on Hwy 18 & Oak Crest Drive—Nick & Katie Heltemes and Steve & Nicole Schultz

Discussion/Possible Action: Resignation of Paula Anderson as the Village's Poet Laureate

Discussion/Possible Action: Appointment of Jim Landwehr as the Village's Poet Laureate for a One-Year Term

Discussion/Possible Action: Run for Education Fun Run/5k Event to be held on August 18, 2018—Key Benefit Concepts, LLC

Discussion/Possible Action: Claim from Duane Atwater, 423 Wakefield Downs

Discussion/Possible Action: 2017 Allocation of Fund Balance Assignments

Discussion/Possible Action: Proposed Budget Amendments for Year Ended December 31, 2017

Discussion/Possible Action: Approve General Fund Transfer to Debt Service for Election Equipment Not Budgeted

Discussion/Possible Action: Operator's License for Charles Rono, Mama Mia's, 200 W. Summit Avenue

Discussion/Possible Action: Appointment of Jacob Neigum as the New Agent for Ultra Mart Food, LLC dba Pick N' Save—405 N. Wales Road

Discussion/Possible Action: Correction to Zoning Code Chapter 435-28 A.(1)(k) to Remove Wording to Conform with Motion of December 7, 2009

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.

March 29, 2018

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk