

**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, January 5, 2009 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 2009 Caucus.

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 December 15, 2008

Acknowledge Receipt of Plan Commission Minutes of October 28, 2008

Confirm Names of Candidates on the Spring Ballot

Monthly Consultation with Village Engineer

**Plan Commission Recommendations**

- Business Plan of Operation for BR Custom Woodcraft, LLC—205 James Street
- Drainage Structure Installation, Grading and Dual Entry Driveway—Lot 76 Legends, Holzhauser

Discussion/Possible Action: Concession Plan Operation Proposal from the Wales Park Board

Discussion/Possible Action: Update on Appointment to Fill Vacancy on Joint Fire Board

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 Powell at 968-3968.

December 31, 2008

BY THE VILLAGE BOARD  
Gail E. Powell, Clerk