

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, February 2, 2009 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 January 19, 2009

Approve Special Village Board Minutes of January 20, 2009

Acknowledge Receipt of Plan Commission Minutes of December 16, 2008

Acknowledge Receipt of Joint Public Hearing and Special Plan Commission Minutes of January 20, 2009

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Business Plan of Operation and Signage for Huntleigh Health Care—308 W. Oak Crest Drive
- Business Signage for BR Custom Woodcraft, LLC—203 James Street
- 1st Request for Temporary Banner Signage for Curves—300 E. Summit Avenue

Discussion/Possible Action: 2008 Daniel Davies Award

Discussion/Possible Action: Update on Joint Fire Board Vacancy

Discussion/Possible Action: Revisit Request to Donate Monies from the Wales Community Fund to the Wales/Genesee Fire Department

Discussion/Possible Action: Direct the Village President to send a letter to Town Bank setting forth the Village Board's intention to include as part of the First Amendment to Planned Unit Development Agreement ("FDA") for Tenby Harbor, LLC and MO, LLC a revision to Section VIII.A. so that the Letter of Credit will be equal to the sum of estimated total construction costs set forth in Section VIII.A, plus twenty-five percent (25%).

Discussion/Possible Action: Options to Fund Road Repairs and Paving for the Village of Wales, Including Issuance of Bonds

Discussion/Possible Action: Review of Park Board vs. Park Commission Designation for the Village of Wales

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.

January 28, 2009

BY THE VILLAGE BOARD
Gail E. Powell, Clerk