

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, March 2, 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 Public Hearing

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 February 16, 2009

Acknowledge Receipt of Plan Commission Minutes of January 27, 2009

Monthly Consultation with Village Engineer

Discussion/Possible Action: Request to Rezone 214 S. Wales Road, more specifically Tax Key No. WLSV1455972, from R-3 Residential District to B-2 Business District—Chiaverotti

Plan Commission Recommendations

- Business Plan of Operation and Signage for State Farm Insurance Agency—214 S. Wales Road—Chiaverotti
- Modifications to Welsh Highlands Site Plan to Allow Four of the Units to Have One Three-Car Garage Each—209 S. Wales Road
- Include PUD Section of Chapter 17 in the Subdivision Ordinance During the Recodification Process

Discussion: How to Present 2008 Daniel Davies Award

Discussion/Possible Action: Update on Joint Fire Board Vacancy

Discussion/Possible Action: Adopt Resolution Designating and Approving Public Depositories

Discussion/Possible Action: Adopt Amendment to Village of Wales Park Board Ordinance

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

Discussion/Possible Action: Internal Control Policy for the Village of Wales

Discussion/Possible Action: Adopt Ordinance Prohibiting the Village from Mandating Employee Benefits for Private Businesses

Discussion/Possible Action: Village Snow Removal Guidelines

Discussion/Possible Action: Wisconsin Department of Workforce Development Prevailing Wage Ruling

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.

February 25, 2009

BY THE VILLAGE BOARD

Gail E. Powell, Clerk