

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 16, 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 March 2, 2009

Acknowledge Receipt of Park Board Minutes of January 13, 2009 and February 10, 2009

Fire Chief Monthly Update

Discussion/Possible Action: Approve 2009 Road Project Costs and Subsequent Borrowing from the State of Wisconsin Board of Commissioners of Public Lands

Discussion/Possible Action: Approve Appointment of Steve Olson as the Village's New Recreation Coordinator

Discussion/Possible Action: Update on Joint Fire Board Vacancy

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

Discussion/Possible Action: Approve Official Snow/Ice Removal Policy for the Village of Wales

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

Discussion/Possible Action: Park Board Request for Keys to Buildings at Community Park

Discussion/Possible Action: Consider Action to Approve the First Amendment to Planned Unit Development Agreement ("FDA") for Tenby Harbor, LLC and MO, LLC.

Discussion/Possible Action: Consider Action to Approve the Village Being the Applicant for and Signing the Application/Permit for Connection to State Trunk Highway (USH 18 "Roundabout" for Tenby Harbor, LLC, and MO, LLC, Development).

Discussion/Possible Action: Consider Action to Approve Agreement Regarding Public Right-Of-Way Privilege to Locate a Monument Sign in a Portion of the Blackwood Drive Public Right-of-Way for the Tenby Harbor, LLC, and MO, LLC, Development.

Bills

Adjourn

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 this service contact Clerk Powell at 968-3968.

March 13, 2009

BY THE VILLAGE BOARD
Gail E. Powell, Clerk