

**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 6, 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 16, 2009

Approve Special Board Minutes of March 20, 2009

Acknowledge Receipt of Plan Commission Minutes of February 24, 2009

Monthly Consultation with Village Engineer

**Plan Commission Recommendations**

- Monument Signage Location Modification for the Tenby Harbor Development—Hwy 18 & Hwy 83
- Extraterritorial Review Certified Survey Map—Town of Delafield, Linda Schwerman

Discussion/Possible Action: Update on Joint Fire Board Vacancy

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

Discussion/Possible Action: Appointment of Jay Smith as a Commissioner of the Village of Wales Park Board

Discussion/Possible Action: 2009 Road Construction Cost and Tax Levy Estimates

Discussion/Possible Action: Resolution To Borrow Funds in the Amount of \$800,000.00 from the Wisconsin Board of Commissioners of Public Lands and Levy a Tax to Pay for the Indebtness

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.

April 1, 2009

BY THE VILLAGE BOARD  
Gail E. Powell, Clerk