

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, May 4, 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 April 20, 2009

Acknowledge Receipt of Plan Commission Minutes of March 31, 2009

Monthly Consultation with Village Engineer

Discussion/Possible Action: 2009 Summer Splash Update—Steve Kunstmann

Plan Commission Recommendations

- Review Form to Request an Amendment to Master Land Use Plan for the Village of Wales

Discussion/Possible Action: Approve Proposal to Perform Ball Diamond Maintenance with Midwest Athletic Fields

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

Discussion/Possible Action: Approve Proposed Budget Amendments for Year Ended December 31, 2008

Discussion/Possible Action: Approve Proposed Painting of Village Hall Interior—Lakeview Painting, LLC

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 29, 2009

BY THE VILLAGE BOARD
Gail E. Powell, Clerk