

**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, June 15, 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 June 1, 2009

Acknowledge Receipt of Park Board Minutes of May 12, 2009

Fire Chief Monthly Update

Discussion/Possible Action: Approve 2008 Final Year End Audit

Discussion/Possible Action: Revisions to the Mutual Aid Box Alarm System Agreement

Discussion/Possible Action: Approval of 2009 – 2010 Operator's License Applications: See Attached Listed

Discussion/Possible Action: Request to Serve Alcoholic Beverages on June 20, 2009, at Wales Community Park—Cari Lorbeck, 424 Century Oak Drive, Waukesha

Discussion/Possible Action: Approve Scope of Engagement Letter with Quarles & Brady, LLP for Build America Bond Designation of State Trust Fund Loan

Discussion/Possible Action: Approve Resolution Authorizing an Application for a State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands and Making Certain Covenants Relating to the Build American Bond Program

Bills

Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village 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.

June 15, 2009

BY THE VILLAGE BOARD

Gail E. Powell, Clerk