

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, August 3, 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 Board of Review Initial Meeting.

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 July 20, 2009

Acknowledge Receipt of Plan Commission Minutes of June 30, 2009

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Business Plan of Operation and Floor Plan for Kolman Family Practice—300 E. Summit Avenue
- Business Expansion Plan for Fred Astaire Dance Studio—300 E. Summit Avenue
- Conditional Use Permit Application for Snap Fitness—200 W. Summit Avenue
- Business Plan of Operation, Signage and Floor Plan for Snap Fitness—200 W. Summit Avenue

Discussion/Possible Action: Circular Driveway Request for 403 Bron Derw—Gerald Powell

Discussion/Possible Action: Pay Request No. 1 for the 2009 Paving Program—Wolf Paving Co.,

Discussion/Possible Action: Resolution Approving a 8th Request for a Reduction in the Irrevocable Letter of Credit No. 42827 (Tenby Harbor, LLC) Issued by Town Bank

Discussion/Possible Action: Resolution Approving the 3rd Request for a Reduction in the Irrevocable Letter of Credit No. 42902-300 (Tenby Harbor, LLC) Issued by Town Bank

Discussion/Possible Action: Salt—Sand/Salt Mix Agreement with Waukesha County for the 2009-2010 Season

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.

July 30, 2009