

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, December 7, 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 November 16, 2009

Acknowledge Receipt of Plan Commission Minutes of October 27, 2009

Monthly Consultation with Village Engineer

Discussion/Possible Action: Final Progress Payment for 2009 Paving Program—Wolf Paving Company

Plan Commission Recommendations

- Amendment to the Village of Wales Zoning Code B-2 General Business District 17.03 A(l) to Correct an Error Created During Re-Codification
- Amendment to the Village of Wales Zoning Code Section 17.0703E Signs Permitted in Zoning Districts without a Permit
- Temporary Banner Signage Four Locations: Hwy 83/18; Oak Crest/Hwy 18; Wales/Genesee Fire Station and 300 E. Summit Avenue—Christmas in Wales
- Temporary Building Signage—300 E. Summit Avenue, Fred Astaire Dance Studio
- Floor Plan for Business Expansion—130 W. Summit Avenue, Nu Attitude Salon

Discussion/Possible Action: Approve Year-End Audit and Accounting Services Contract with Rotroff Jeanson & Company SC

Discussion: Wisconsin Electronics Recycling Law Update

Discussion/Possible Action: Proposed Countywide Assessment Proposal

Discussion/Possible Action: Proposed Residential Refuse Collection and Disposal and Recyclables Collection and Yard Waste Collection and Transportation Agreement with Veolia Environmental in Conjunction with the Waukesha County Coordinated Contract Efforts

Bills

Adjournment

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 Tamez at 968-3968.

December 2, 2009

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk