

SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES –  
HELD FEBRUARY 9, 2012, AT THE WALES VILLAGE HALL AT 7:00 P.M.

The Special Board meeting was called to order at 7:00 p.m. by Village President Flaws.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace,

Also present: Clerk Tamez and Plan Commission Members: Jeff Roth, Al Theis, Carl Millard and Wayne McStrack.

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

**PUBLIC COMMENT**

No comments were received.

**HIGHWAY 83 DESIGN IMPROVEMENTS IN CONJUNCTION WITH THE 2014 RECONSTRUCTION AS IT RELATES TO LIGHTING AND POLE PLACEMENT**

Information requested from the Wisconsin DOT regarding lighting standards was reviewed and discussed. The lighting in the roundabout does qualify for Community Sensitive Solutions (CSS) funds.

Motion by Trustee Mayernick to approve the 43 proposed decorative light poles, including lighting in the roundabout and Tenby Harbor, with LED lights, second by Trustee Mace, passed.

**ADJOURNMENT**

The Board adjourned at 7:20 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted By:

Gail E. Tamez  
Clerk Treasurer