

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

## VILLAGE BOARD - COMMITTEE OF THE WHOLE

March 2, 2015 (Monday) - 6:45 PM

### Meeting Notice/Agenda

Notice is hereby given that the Village Board will meet as a Committee of the Whole (COW) at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

### AGENDA

- 1.0 ROLL CALL
- 2.0 PUBLIC COMMENT
- 3.0 AGENDA ITEMS
  - 3.1 Appointments
  - 3.2 Whitnall Referendum Presentation
  - 3.3 Pawnbroker, Secondhand Article Dealers and Secondhand Jewelry Dealers Ordinance
  - 3.4 Streets/Capital Improvements –Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing/Policy; Borrowing Plan
  - 3.5 123rd Street Rehabilitation Project
  - 3.6 Village Welcome Signs
  - 3.7 New Berlin Road Name Change
  - 3.8 Scharles/107th Street Stop
  - 3.9 EAB Plan
  - 3.10 Intergovernmental Agreement – New Election Equipment
  - 3.11 July 4 Milwaukee County Park Agreement
  - 3.12 July 4 Committee Membership
  - 3.13 Summer Recreation Program Fees
  - 3.14 Fair Housing Ordinance
  - 3.15 Municipal Code-Codification
  - 3.16 2014 Budget – Audit and YE Transfers
  - 3.17 2015 Budget - ERF/Capital Purchases
  - 3.18 Revaluation – Assessing
  - 3.19 Local Government Property Insurance Fund Status
  - 3.20 Employee Handbook – Retiree Health Provisions
  - 3.21 WisDOT STH 100 Corridor Study/TID #2
  - 3.22 Licenses
  - 3.23 Hales Corners Park/Pool
  - 3.24 Chamber of Commerce
  - 3.25 Admin./Finance Report

**4.0** 2015 Non-Represented Employee Compensation and Police Unit Labor Negotiations. The Committee may enter closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**5.0 ADJOURNMENT**

Michael F. Weber, Village Admin.

February 27, 2015

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village staff in advance of the meeting.