

# 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

September 2, 2014 (Tuesday) - 6:45 PM

Meeting Notice/Agenda

**Meeting will be preceded with a Swearing-In Ceremony of Police Officer Christopher Heckman at 6:15 PM**

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). The meeting will be immediately followed by a Board of Trustees meeting.

### AGENDA

- 1.0 ROLL CALL**
- 2.0 PUBLIC COMMENT**
- 3.0 AGENDA ITEMS**
  - 3.1 Appointments
  - 3.2 Sex Offender Residency Ordinance
  - 3.3 2013 Audit
  - 3.4 Streets –Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing and Special Assessment Policy
  - 3.5 Mini-Dump Truck Purchase
  - 3.6 EAB Plan
  - 3.7 115th Street Excess Property
  - 3.8 Library-Exterior Wall Renovation
  - 3.9 Forward Thinking Group Report
  - 3.10 CDBG 3-Year Cooperation Agreement
  - 3.11 2014 Budget – ERF/Capital Purchases/Capital Projects Fund Amendments & Transfers
  - 3.12 2015 Budget – Capital Projects/Borrowing
  - 3.13 Health Insurance
  - 3.14 Bad Debt Write-Off
  - 3.15 WisDOT STH 100 Corridor Study/TID #2
  - 3.16 Licenses
  - 3.17 Chamber of Commerce
  - 3.18 Admin./Finance Report
- 4.0 ADJOURNMENT**

Michael F. Weber, Village Admin.  
August 29, 2014

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.