

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
Phone: (414) 529-6161  
Fax: (414) 529-6179  
www.halescorners.org



James R. Ryan Municipal Building

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## VILLAGE BOARD - COMMITTEE OF THE WHOLE

September 6, 2016 (Tuesday) - 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 Orderly Conduct – Proposed revisions to Municipal Code §14.19
- 3.3 Public Policy Forum Consolidated Dispatch Study
- 3.4 Emerald Ash Borer (EAB) grant application
- 3.5 Utility Frame Rehab contract proposal
- 3.6 Planning Review Services Agreement
- 3.7 Road Construction Update
- 3.8 DATCP Amendment to contract agreement
- 3.9 Licenses
- 3.10 Canon Copier Contract – Village Hall
- 3.11 Purchase Card Program
- 3.12 Village Administrator Evaluation Template
- 3.13 2017 Budget
- 3.14 Administration Staffing Update
- 3.15 Hales Corners Park/Pool
- 3.16 Chamber of Commerce
- 3.17 Admin./Finance Report

**4.0 ADJOURNMENT**

Sandra M. Kulik, Village Admin.  
September 2, 2016

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.