

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

JULY 4TH COMMITTEE

Meeting Notice / Agenda

September 7, 2016 (Wednesday) – 6:30 p.m.

Village Hall at 5635 S New Berlin Rd, Hales Corners, WI 53130

Notice is hereby given that the July 4 Committee will meet at the above date, time, and place.

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 SECRETARY'S REPORT**
 - 3.1 Minutes of July 13, 2016
- 4.0 TREASURER'S REPORT**
 - 4.1 Holz Family Foundation Donation
 - 4.2 Praedel and Moon Families Donation
 - 4.3 Current Expenses
 - 4.4 Current Balance
- 5.0 CURRENT OFFICERS ON JULY 4 COMMISSION**
- 6.0 HALES CORNERS LIONS CLUB PARTICIPATION**
- 7.0 EVENT UPDATES**
- 8.0 OLD BUSINESS**
 - 8.1 Port-o-Johns Placement and Number Verified with Lisa
- 9.0 NEW BUSINESS**
- 10.0 NEXT MEETING DATE**
- 11.0 ADJOURNMENT**

*Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board even though the Village Board will not take formal action at this meeting.