

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

October 6, 2014 (Monday) - 6:45 PM

Meeting Notice/Agenda

* * * REVISED * * *

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 Streets –Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing and Special Assessment Policy
 - 3.3 Welcome Signs
 - 3.4 New Berlin Road Name Change
 - 3.5 EAB Plan
 - 3.6 115th Street Excess Property
 - 3.7 Codification Proposals
 - 3.8 Bad Debt Write-Off/Collections
 - 3.9 Capital Project Transfers
 - 3.10 2014 Budget – ERF/Capital Purchases
 - 3.11 2015 Budget – Capital Projects/Borrowing
 - 3.12 2014 Non-Rep Pay Plan
 - 3.13 Health Insurance
 - 3.14 WisDOT STH 100 Corridor Study/TID #2
 - 3.15 Licenses
 - 3.16 Hales Corners Park/Pool
 - 3.17 Veterans Memorial
 - 3.18 Chamber of Commerce
 - 3.19 Admin./Finance Report
- 4.0 ADJOURNMENT**

Michael F. Weber, Village Admin.
October 4, 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.