

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

VILLAGE BOARD - COMMITTEE OF THE WHOLE

November 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 Room Use Request – Provident Baptist Church
 - 3.3 Allenwood Rehab Design Contract
 - 3.4 Veterans Memorial Committee - Post 299
 - 3.5 Village Welcome Signs
 - 3.6 New Berlin Road Name Change
 - 3.7 Special Revenue Fund Acct Transfers-Closures
 - 3.8 GASB 54 Fund Balance Policy
 - 3.9 2015 Budget - ERF/Capital Purchases
 - 3.10 2016 Budget
 - 3.11 Health Insurance
 - 3.12 Redevelopment Master Plan and Development Strategy
 - 3.13 WisDOT STH 100 Corridor Study/TID #2
 - 3.14 Licenses
 - 3.15 Hales Corners Park/Pool
 - 3.16 Chamber of Commerce
 - 3.17 Admin./Finance Report-Staffing-Priorities
- 4.0** Police Labor Agreement 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, to discuss police labor negotiations, and to re-enter open session at the same place thereafter.
- 5.0 ADJOURNMENT**

Michael F. Weber, Village Admin.
October 30, 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.