

# 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

November 3, 2014 (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 MMSD Presentation-Director Kevin Shafer
  - 3.3 Veterans Memorial Committee
  - 3.4 New Berlin Road Name Change
  - 3.5 2015-16 Part-Time Firefighter Compensation
  - 3.6 Ambulance Fees
  - 3.7 Pawnbroker, Secondhand Article Dealers and Secondhand Jewelry Dealers Ordinance
  - 3.8 Refuse-Recycling Services Proposal Award/Agreement
  - 3.9 Streets –Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing/Policy
  - 3.10 CMOM 5-Year Audit Consultant Agreement
  - 3.11 2015 Janitorial Services Agreement
  - 3.12 Village Welcome Signs
  - 3.13 EAB Plan
  - 3.14 115th Street Excess Property
  - 3.15 Capital Project Transfers
  - 3.16 2014 Budget – ERF/Capital Purchases
  - 3.17 2015 Budget – Capital Projects/Borrowing
  - 3.18 Health and Dental Insurance Design and Selection
  - 3.19 WisDOT STH 100 Corridor Study/TID #2
  - 3.20 Licenses
  - 3.21 Veterans Memorial Committee
  - 3.22 Hales Corners Park/Pool
  - 3.23 Chamber of Commerce
  - 3.24 Admin./Finance Report
  - 3.25 Village Website
- 4.0 ADJOURNMENT

Michael F. Weber, Village Admin.  
October 31, 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.