

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

November 7, 2016 (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 MINUTES

3.1 October 3, 2016 , October 10, 2016 & October 12, 2016 – COW

4.0 AGENDA ITEMS

4.1 Appointments

4.2 Operator License Application and Review Guidelines

4.3 Licenses

4.4 Intergovernmental Agreement – Dispatch Services

4.5 Part-time Firefighters Pay Schedule 2017-2018

4.6 ALS-BLS Service Fees

4.7 Assessor Contract

4.8 Budget Amendment – ERF & Capital Projects

4.9 GASB 54 Fund Balance

4.10 September Financial Reports

4.11 Room Use Policy

4.12 Administration Office Personnel Update

4.13 2017 Budget

4.14 Village Administrator Evaluation

4.15 Holiday Hours

4.16 November 14, 2016 BOT meeting

4.17 TID #2 Bosch Agreement Update

4.18 Purchase Card Program Update

5.0 ADJOURNMENT

Sandra M. Kulik, Village Admin.

November 3, 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.