

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

## **JULY 4TH COMMITTEE**

Meeting Notice / Agenda

**November 29, 2016 (Tuesday) – 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 September 7, 2016
- 4.0 TREASURER'S REPORT**
  - 4.1 Current Expenditures
  - 4.2 Current Balance
- 5.0 ELECTION OF OFFICERS**
  - 5.1 President
  - 5.2 Vice President
  - 5.3 Secretary
  - 5.4 Treasurer
- 6.0 HALES CORNERS LIONS CLUB PARTICIPATION**
- 7.0 EVENT UPDATES**
- 8.0 OLD BUSINESS**
  - 8.1 Port-O-Johns Verified
- 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.