

# 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

December 1, 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 CDA/TIF Manual/Economic Dev. Efforts/Website
- 3.3 Pawnbroker, Secondhand Article Dealers and Secondhand Jewelry Dealers Ordinance
- 3.4 Fire Dept. – Automatic Mutual Aid-New Berlin & Ladder Update
- 3.5 Streets/Capital Improvements –Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing/Policy
- 3.6 Village Welcome Signs
- 3.7 New Berlin Road Name Change
- 3.8 EAB Plan
- 3.9 115th Street Excess Property
- 3.10 Fireworks Contract Promotion
- 3.11 Capital Project Transfers
- 3.12 2014 Budget – ERF/Capital Purchases
- 3.13 2015 Budget – Capital Projects/Borrowing
- 3.14 Revaluation
- 3.15 Health Insurance – State Plan
- 3.16 WisDOT STH 100 Corridor Study/TID #2
- 3.17 Licenses
- 3.18 Hales Corners Park/Pool
- 3.19 Chamber of Commerce
- 3.20 Admin./Finance Report

**4.0 ADJOURNMENT**

Michael F. Weber, Village Admin.  
November 26, 2014

\* Notice is given that a majority of the Community Development Authority 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 Authority per State ex rel. Badke v. Greendale Village Board even though the Authority will not take formal action at this meeting.

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.