

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 5, 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 November 7, 2016
- 4.0 AGENDA ITEMS**
 - 4.1 Appointments
 - 4.2 Temporary Class B License
 - 4.3 Class B/B Combo Beer & Liquor Quota
 - 4.4 Licenses
 - 4.5 Temporary Operators License Ordinance
 - 4.6 Food Establishment Licenses
 - 4.7 Tattoo / Body Piercing Establishment Licenses
 - 4.8 Health Department Fee Schedule
 - 4.9 DSPS Agreement – Tattooing & Body Art
 - 4.10 Impact 211 Memorandum of Understanding
 - 4.11 Paramedic License Agreement
 - 4.12 WisDOT STH 100/USH 45 update
 - 4.13 GRAEF Planning Services Agreement
 - 4.14 Joint BOT/PWC Meeting Dec 12, 2016
 - 4.15 Hales Corners Development
 - 4.16 Environmental Committee Funding
 - 4.17 Room Reservation Request
 - 4.18 USERRA Military Leave
 - 4.19 Cash Flow Analysis – TID #3 Line of Credit
 - 4.20 GASB 54 Fund Balance
 - 4.21 Joint Meetings – BOT/PFC and BOT/Library Board
 - 4.22 Village Hall Holiday Party
 - 4.23 Health Insurance Update
 - 4.24 Village Administrator Evaluation
 - 4.25 Debt Management. The Committee may convene into closed session pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon and consider the negotiation of a potential financial services agreement, and to reenter into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 5.0 ADJOURNMENT**

Sandra M. Kulik, Village Admin.

December 1, 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.