

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 7, 2015 (Monday) - 6:45 PM

Meeting Notice/Agenda

**Meeting will be preceded with a Swearing-In Ceremony of
Police Officer Laura Brustmann at 6:15 PM**

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).

*A Board of Trustee meeting will immediately follow the Committee of the Whole meeting.
The Board of Trustees will meet jointly with the Police & Fire Commission for items 3.2-3.5.*

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

- 3.1 Appointments
- 3.2 Advanced Life Support (ALS) Rates
- 3.3 New Berlin Response Area/Agreement
- 3.4 Part-time Firefighter Compensation
- 3.5 Fire/EMS Shared Services Update
- 3.6 EAB Tree Removal Contract
- 3.7 WE Energies Easement (11024 W Janesville Rd)
- 3.8 Village Welcome Signs
- 3.9 New Berlin Road Name Change
- 3.10 2015 Budget - ERF/Capital Purchases
- 3.11 2016 Budget
- 3.12 Election Worker Appointments
- 3.13 GASB 54 Fund Balance Policy
- 3.14 Revaluation
- 3.15 Fireworks Contract
- 3.16 Reed V. Town of Gilbert Decision (Sign Regulation)
- 3.17 WisDOT STH 100 Corridor Study/TID #2
- 3.18 Veterans Memorial Committee
- 3.19 Licenses
- 3.20 Hales Corners Park/Pool
- 3.21 Chamber of Commerce
- 3.22 Admin./Finance Report-Staffing-Priorities

- 4.0 Police Labor Agreement Negotiations. The Committee may enter closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss police labor negotiations, and to re-enter open session at the same place thereafter.

5.0 ADJOURNMENT

Michael F. Weber, Village Admin.
December 4, 2015

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.