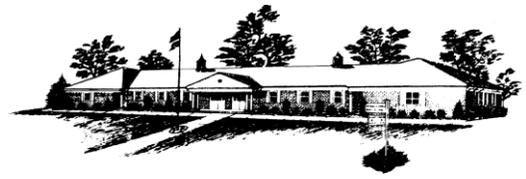


# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
Phone: (414) 529-6161  
Fax: (414) 529-6179  
www.halescorners.org



James R. Ryan Municipal Building

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## VILLAGE BOARD – BOARD OF TRUSTEES MEETING SPECIAL MEETING

Agenda

**November 16, 2016 (Wednesday) – immediately following the Village Board meeting  
scheduled to begin at 6:45 p.m., but no earlier than 7:15 pm**

Notice is hereby given that the Village Board will meet as a Board of Trustees (BOT) at the above date and time, at the James.R. Ryan Municipal Building (5635 S. New Berlin Rd.)

[The Village of Hales Corners Community Development Authority has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Board of Trustees upon the subject matter listed at item 3.1 below.]

### AGENDA

- 1.0 ROLL CALL**
- 2.0 PUBLIC COMMENT**
- 3.0 GENERAL BUSINESS**
  - 3.1 Resolution Approving a Development Agreement between CHIFest Properties Hales Corners, LLC and the Village of Hales Corners Regarding 5600 South 108<sup>th</sup> Street, Hales Corners, Wisconsin.
- 4.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk  
November 11, 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.]

cc: CDA Members, Village Board, Atty. J. Wesolowski, Press, Post