

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

VILLAGE BOARD – BOARD OF TRUSTEES MEETING SPECIAL MEETING

Agenda

November 28, 2016 (Monday) – 6:30 p.m.

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 Police & Fire Commission (PFC) 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 4.1.1 below.]

AGENDA

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications
 - 2.2 Audience Communications
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: November 16, 2016, November 16, 2016 – Joint BOT/CDA
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole (Mr. Schwartz)
 - 4.1.1 Tabled from November 16, 2016 Board of Trustees meeting: Resolution Authorizing Certain Officials to Execute an Intergovernmental Agreement Pursuant to Wis. Stat. § 66.0301 Between the Village of Greendale and the Village of Hales Corners for Police, Ambulance and Fire Related Dispatch Services. The Board may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of a potential Intergovernmental Agreement with the Village of Greendale to provide Police, Ambulance and Fire Related Dispatch Services, and to reenter into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 5.0 VILLAGE ATTORNEYS REPORT**
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Tax Payment processing and tax insert
- 7.0 VILLAGE PRESIDENTS REPORT**
- 8.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk
November 23, 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: PFC Members, Village Board, Atty. J. Wesolowski, Press, Post