

Village of Hales Corners

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

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

October 12, 2015 (Monday) - 6:45 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).

A Committee of the Whole meeting will immediately follow the Board meeting.

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: Sept 28, 2015
 - 3.2 Licenses: Operator – N. Klemme
- 4.0 STANDING COMMITTEE REPORTS**

Committee of the Whole (Mr. Mesec)

 - 4.1 Resolution Confirming Appointments to the July 4 Committee – D. Haag, I. Thomson, T. Nieman & D. Schwartz
 - 4.2 Resolution Approving an Intergovernmental Cooperation Agreement with the City of Franklin for the Improvement of West College Avenue Between South 108th Street (USH45\WI-100) and South 92nd Street
 - 4.3 Resolution Authorizing Certain Officials to Execute a Contract for Roadway Patching of Pavement with Merit Asphalt, Inc.
 - 4.4 Ordinance to Amend the Municipal Code as it Pertains to Motor Vehicle Traffic and Parking Regulations
- 5.0 SPECIAL COMMITTEE REPORTS**
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT – MMSD Exec Council/ICC Oct. 12 Meeting Report**
- 9.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk
October 9, 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.