

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

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## VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

**November 25, 2019 (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).

### AGENDA

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2.0 PUBLIC COMMENT**
- 3.0 CONSENT AGENDA**
  - 3.1 Minutes: November 11, 2019 & November 18, 2019
- 4.0 SPECIAL COMMITTEE REPORTS**
  - 4.1 Environmental Committee Meeting – November 13, 2019 – D. Besson
  - 4.2 Board of Health Meeting- November 13, 2019 – D. Schwartz
  - 4.3 Plan Commission Meeting – November 18, 2019
  - 4.4 Fire & Police Commission Meeting – November 19, 2019 – M. Stahl
  - 4.5 Library Board Meeting – November 21, 2019 – L. Bergan
  - 4.6 Public Works Commission Meeting – November 21, 2019 – K. Meleski
- 5.0 VILLAGE OFFICIALS REPORT**
  - 5.1 DPW Facility Update
  - 5.2 STH 100/USH 45 Update
- 6.0 ADJOURNMENT**

*e sign Sandra M. Kulik*

Sandra M. Kulik, Administrator/Clerk  
November 23, 2019

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.