

# 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

February 3, 2020 (Monday) - 6:45 PM

Meeting Notice/Agenda

### AMENDED

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).

[Notice is given that a majority of the Library Board may attend this meeting to gather information about the subject matters listed under items 3.14. This meeting may constitute a meeting of the Library Board per *State ex rel. Badke v. Greendale*, even though the Library Board will not take formal action at this meeting.]

### AGENDA

**1.0 ROLL CALL**

**2.0 PUBLIC COMMENT**

**3.0 AGENDA ITEMS**

- 3.1 Appointments: July 4<sup>th</sup> Committee –J. Cowman
- 3.2 Minutes: January 6, 2020
- 3.3 March 2020 Calendar
- 3.4 Operators License: S. Stiehm, J. Buycks, S. Curtis & C. Dunwiddie
- 3.5 January Code Enforcement Report
- 3.6 DATCP Addendum
- 3.7 Update on Reserve License from Muskego
  - 3.7.1 Spice Mexican Street Tacos LLC d/b/a Eldorado
- 3.8 DPW Facility Update
- 3.9 Road Program Agreement with R.A. Smith
- 3.10 Administration staffing update
- 3.11 Environmental Committee update
  - 3.11.1 Migratory Bird Resolution 2020
- 3.12 Historic Preservation Commission – request for funding
- 3.13 Trustee requests to attend events
- 3.14 Library Facility railing

**4.0 ADJOURNMENT**

  
Sandra M. Kulik, Village Administrator  
February 1, 2020

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.