

Village of Hales Corners

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

VILLAGE BOARD - COMMITTEE OF THE WHOLE

November 4, 2019 (Monday) - 6:45 PM

Meeting Notice/Agenda

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 Hales Corners Library Board may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Library Board per *State ex rel. Badke v. Greendale Village Board*, even though the Commission will not take formal action at this meeting.]

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

2.1 Request for review of property matter at 5771 S. Kurtz Road & 5757 S. Kurtz Road

3.0 AGENDA ITEMS

3.1 Minutes: October 7, 2019

3.2 Resignation – Public Works Commission – T. Sobocinski

3.3 Temporary Class “B”/”Class B” Retailers License: Hales Corners Library - The Tastes of Hales Corners Wine & Beer Tasting, March 5, 2020

3.4 Jetz Liquor License Change of Agent Public Hearing Notice.

3.5 Milwaukee County Federated Library System (MCFLS) 5 Year Agreement – 2020 to 2024

3.6 Library Special Fund Account: 600-32632 MCLFS Reciprocal discussion on fund balance carry over usage

3.7 Library Building Project – Community Use – HC Historical Society fundraiser 10/1/19 report

3.8 2019 -20 Snow and Ice Control Policy & Procedures

3.9 Multimodal Local Supplement (MLS) –RA Smith proposal for application

3.10 Refuse Contract update

- 3.11 DPW Facility Update

- 3.12 STH 100/ USH 45

- 3.13 Code Enforcement Report – October 2019

- 3.14 2020 Budget
 - 3.14.1 Inspections Department update
 - 3.14.2 2020 Process

4.0 ADJOURNMENT



Sandra M. Kulik, Village Administrator
October 29, 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.