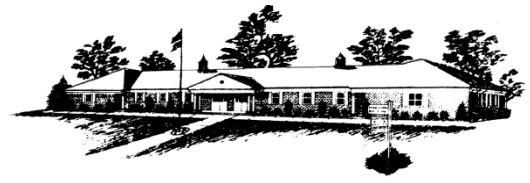


Village of Hales Corners

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

BUILDING FACILITIES MAINTENANCE COMMITTEE

Meeting Notice/Agenda

September 5, 2024 (Thursday) – 5:00 p.m.

Notice is hereby given that the Building Facilities Maintenance Committee will meet at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

[Notice is given that a majority of the Village may attend this meeting to gather information about agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Village Board per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.]

Pursuant to Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform. The meeting electronic platform link is: <https://meet.goto.com/984742341> or you may dial in at [+1 \(571\) 317-3122](tel:+15713173122) access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

AGENDA

1.0 CALL TO ORDER

2.0 CONSENT AGENDA

2.1 Minutes: August 21, 2023

2.2 Review Committee responsibilities from Ordinance 21-01 creating the Committee

3.0 REVIEW STATUS OF 2024 DEPARTMENTAL BUILDING / FACILITY PROJECTS

4.0 ACTION ITEMS

4.1 Review 2024 Departmental Submissions

4.1.1 Police

4.1.2 Fire

4.1.3 Health

4.1.4 Library

4.1.5 Public Works

5.0 ADJOURNMENT

(e) Sandra M. Kulik

Sandra M. Kulik, Administrator/Clerk

August 28, 2024

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.