

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

October 8, 2024 (Tuesday) - 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).

Pursuant to Resolution 20-61, members of the Committee of the Whole 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 ROLL CALL
- 2.0 PUBLIC COMMENT – Comments from the public are limited to three (3) minutes.
- 3.0 AGENDA ITEMS
 - 3.1 Minutes August 5, 2024
 - 3.2 Update on Fire Engine Purchase, State Trust Fund Loan and optional funding proposal
 - 3.3 Close Capital Project Equity accounts for completed projects
 - 3.4 Single Audit Report – 2024
 - 3.5 Purchasing Policy
 - 3.6 Additional Principle Payment on Tax Incremental District #4 to Developer
 - 3.7 Request for Proposals – Planning Services
 - 3.8 Proposal for lead service line replacement loan agreement (Hales Happiness Water Project)
 - 3.9 Discussion on continued support for Library Foundation- carried over from August meeting
 - 3.10 Discussion on notice of cancellations of meeting of boards, commissions and committees
- 4.0 ADJOURNMENT

Sandra M. Kulik, Village Administrator
September 27, 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.