

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, 2025 (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).

Pursuant to Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform.

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 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

3.0 AGENDA ITEMS

- 3.1 Minutes January 6, 2025
- 3.2 Appointment – Olivia Stern, July 4th Committee
- 3.3 Library Update
- 3.4 Public Works Update
 - 3.4.1 Hales Happiness Project Update
 - 3.4.2 Library Capital Project Update
 - 3.4.3 WE Energies Proposed Easement
- 3.5 Computer Onboarding / Off-boarding Proposed Policy
- 3.6 Purchase Order – Blanket PO For Fire Dept. turnout gear
- 3.7 Upcoming Public Hearing – Zoning Ordinance – Cigarettes, Tobacco & Vaping

4.0 ADJOURNMENT



Sandra M. Kulik, Village Administrator
January 30, 2025

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.