

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

January 4, 2016 (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 Community Development Authority may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting the Authority per State ex rel. Badke v. Greendale Village Board even though the Authority will not take formal action at this meeting.

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

- 3.1 Appointments
- 3.2 Class A Alcohol License Request & Quota Policy
- 3.3 Fiber Optic Network Connectivity
- 3.4 Village Welcome Signs
- 3.5 New Berlin Road Name Change
- 3.6 WisDOT STH 100 Corridor Study/TID #2
- 3.7 Building Inspection Services
- 3.8 2015 Budget
- 3.9 2016 Budget - ERF/Capital Purchases
- 3.10 GASB 54 Fund Balance Policy
- 3.11 Revaluation-Update
- 3.12 Licenses
- 3.13 Hales Corners Park/Pool
- 3.14 Chamber of Commerce
- 3.15 Admin./Finance Report-Staffing-Priorities

4.0 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. The Committee may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of potential property acquisition/relocation costs and developer proposal(s), with regard to potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100, and to re-enter open session at the same place thereafter.

5.0 Police Labor Agreement Negotiations. The Committee may enter closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss police labor negotiations, and to re-enter open session at the same place thereafter.

6.0 ADJOURNMENT

Michael F. Weber, Village Admin.
December 31, 2015

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.