

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 - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

January 9, 2017 (Monday) - 6:45 p.m.

Notice is hereby given that the Village Board will meet as a Board of Trustees (BOT) 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 Environmental Committee may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting of the Authority per State ex rel. Badke v. Greendale Village Board even though the Environmental Committee will not take formal action at this meeting.

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 GENERAL INFORMATION

- 2.1 Written Communications
- 2.2 Audience Communications

3.0 CONSENT AGENDA

- 3.1.1 Minutes: December 12, 2016, Joint BOT/PWC : December 12, 2016
- 3.1.2 Operator Licenses – New: V. Kibler, B. Lopez, M. Sanders, D. Schubel.
- 3.1.3 Approval of Claims paid with December Check register in the amount of \$709,751.91.
- 3.1.4 Approval of Claims paid with December Purchasing Card in the amount of \$7,518.57.
- 3.1.5 Approval of Payrolls for the period ending 12/2/16 (\$155,680.90) and for the period ending 12/16/16 (\$141,220.91)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Ms. Stahl)
 - 4.1.1 Resolution Confirming the Appointment to the Library Board - Elizabeth Ludwig.
 - 4.1.2 Resolution Confirming the Appointment to the Environmental Committee – Karen Niessing.
 - 4.1.3 Edgerton Avenue Reconstruction Project Review.
 - 4.1.4 Resolution Authorizing Certain Officials to Execute an Amendment to Agreement for Professional Engineering Consulting Services with GRAEF- USA Inc. for the West Edgerton Avenue (300 feet east of South 108th Street to West Forest Home Avenue) Road Reconstruction Project.
 - 4.1.5 Resolution Authorizing 2017 General Fund Expenditure Transfers to Assign Risk Management Insurance Costs by Functional Classification.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee Meeting – December 13 (K. Meleski)
- 5.2 Police & Fire Commission Meeting – December 20 (M. Bennett)
- 5.3 Public Works Commission Meeting – December 15 (L. Teschendorf)
- 5.4 Library Board Meetings – December 15 (D. Besson)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 Charming Liqueur License update.
- 6.2 League of Municipalities 2017 Workshops, Institutes & Conferences
- 6.3 League of Municipalities 2017 Agenda – Personal Property Tax changes to current law.
- 6.4 Southeastern Wisconsin Regional Planning Commission Vision 2050 Report

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting Report – January 9 (B. Ruesch)
- 7.2 IBEW Local 494 Correspondence

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
January 4, 2017

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.



I appreciate being honored with this award.

I started my gardens many many years ago by replacing the grass with flowering plants. Many changes have taken place and what was once my sun garden, full of roses is now a total shade garden.

The goal has always been to have as much bloom as possible - from early spring to late fall. I'm 78 years old and still enjoy working outside.

It is so nice to know that others enjoy what I do!

Thank you,
Dolice Mackey

Village R. Ruesch called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** – Present: President R. Ruesch; Trustees, M. Bennett , D. Besson, K. Meleski, D. Schwartz ,M. Stahl and L. Teschendorf; Village Attorney J. Wesolowski; and Village Administrator/Clerk S. Kulik. DPW Director M. Martin, Chief Cera. Audience (15).
- 2.0 GENERAL INFORMATION**
- 2.1 Written Communications – None.
- 2.2 Audience Communications – David Boehm, 10121 W. Edgerton Ave. spoke regarding concerns over Edgerton Ave. road reconstruction and presented a petition from area residents. Also regarding the Edgerton Ave road project: Roger Ohrmundt, 10115 W. Edgerton Ave spoke regarding same issue. Robert Sabinash, 9750 W. Edgerton Ave, John Hendricks, 9770 W. Edgerton Ave, Kimberly Boehm, 10121 W. Edgerton Ave. requested information on how to get this addressed by the board as it is not an agenda item for this meeting. S. Kulik advised resident to go to the PWC and Environmental Committee meetings and have it addressed there which would come to the board as committee reports or contact your trustees and request that it be placed on an agenda.
- 2.3 Public Policy Forum Meeting – December 8, 2016. D. Schwartz attended the seminar and reported on the local / state partnership topic of the meeting.
- 3.0 CONSENT AGENDA**
- 3.1.1 Minutes: November 28, 2016 – BOT. Motion to approve minutes (Teschendorf, Stahl); unanimously approved.
- 3.1.2 Motion to approve issuance of a new operator licenses subject to six month reviews for the term of the license for: J. Smith (Besson, Stahl); unanimously approved.
- 3.1.3 Motion to approve Temporary Class B License – St. Mary Catholic Faith Community (Teschendorf, Stahl); unanimously approved.
- 3.1.4 Motion to approve Claims paid with November Check register in the amount of \$385,814.48 (Teschendorf, Stahl); unanimously approved.
- 3.1.5 Motion to approve Claims paid with November Purchasing Card in the amount of \$226.95 (Teschendorf, Stahl); unanimously approved.
- 3.1.6 Motion to approve payrolls for the period ending 11/04/16 (\$116,438.55.55) and 11/18/16 (\$123,809.39) (Teschendorf, Stahl); unanimously approved.
- 4.0 STANDING COMMITTEE REPORTS**
- 4.1 Committee of the Whole (Mr. Schwartz)
- 4.1.1 Motion to approve an Ordinance 16-16 Establishing a Fee for a Temporary Operators License (Schwartz, Bennett); unanimously approved.
- 4.1.2 Motion to approve Resolution 16-85 Amending the Health Department Fee Schedule (Schwartz, Besson); unanimously approved.
- 4.1.3 Motion to approve Resolution 16-86 Authorizing Certain Officials to Execute an Agreement for Department of Safety and Professional Services (DSPA) Agent Agreement Contract for Administration of Tattooing and Body Art Establishment Program (Schwartz, Besson); unanimously approved.
- 4.1.4 Motion to approve Resolution 16-87 Authorizing Certain Officials to Execute a Memorandum of Understanding between IMPACT 2-1-1 and the Hales Corners Health Department (Schwartz, Teschendorf); unanimously approved.
- 4.1.5 Motion to approve Resolution 16-88 Authorizing Certain Officials to Execute an Intergovernmental Agreement Pursuant to Wis. Stat. § 66.0301 Between the

- Village of Greendale and the Village of Hales Corners for Shared Paramedic License Services (Schwartz, Bennett); unanimously approved.
- 4.1.6 Motion to approve Resolution 16-89 Authorizing Certain Officials to Execute an Intergovernmental Agreement Pursuant to Wis. Stat. § 66.0301 Between the Village of Greendale and the Village of Hales Corners for Police, Fire and Ambulance Related Dispatch Services (Schwartz, Besson); unanimously approved.
 - 4.1.7 Motion to approve Resolution 16-90 Authorizing Certain Officials to Execute an Amendment for Ongoing Planning and Development Services with GRAEF-USA Inc. to Include a Needs Analysis and Concept Design of a Public Works Facility (Schwartz, Teschendorf); unanimously approved.
 - 4.1.8 Motion to approve Resolution 16-91 Establishing a Fund Balance Policy in Accordance with Governmental Accounting Standards Board Statement No. 54; Fund Balance Reporting and Fund Type Definitions (Schwartz, Teschendorf); unanimously approved.
 - 4.1.9 Motion to approve Resolution 16-92 Authorizing Fund Balance Classifications in Accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions (Schwartz, Teschendorf) ; unanimously approved.
 - 4.1.10 Motion to approve Resolution 16-93 Authorizing 2016 Capital Project Fund Transfer to Establish a Bird City Grant Fund and to Replenish the Environmental Committee Fund (Schwartz, Teschendorf); unanimously approved.
 - 4.1.11 Motion to approve Resolution 16-94 Authorizing a Transfer from Tax Incremental District No. 3 to the General Fund for Repayment of the Advance from the General Fund Completed in 2011 (Schwartz, Teschendorf); unanimously approved.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee Meeting – November 15 – no report.
- 5.2 Police and Fire Commission – November 15. M. Bennett reported information was discussed at the November 16 Board of Trustee’s meeting nothing further to report.
- 5.3 Public Works Committee Meeting – November 17. L. Teschendorf reported.
- 5.4 Library Board Meetings – November 17. D. Besson reported.

6.0 VILLAGE OFFICIALS REPORT

- 6.1 WisDOT STH 100 Corridor Plan – no report.
- 6.2 Vacation Carryover Request – S. Kulik reported regarding DPW Director Mike Martin’s request to carry over vacation time in excess of the allowable 240 hours due to the work schedule needed to hire a new administrator and his inability to use time this year.
- 6.3 Ordinance Amending the Fees for Food Service Establishments – S. Kulik reported additional work needs to be done on the entire content of the ordinance as it refers to state agencies no longer in existence and the fees are not in effect until July 1, 2017 at which point a complete and corrected entire ordinance will be presented.
- 6.4 Ordinance Amending the Fees for Tattooing and Body-Piercing Establishments. S. Kulik referred to comment on 6.3 as it relates to this item as well.
- 6.5 Correspondence Milwaukee Wave – S. Kulik reported on contact from the Milwaukee Wave concerning a Village of Hales Corners Night at one of their events. Board recommended the March 5, 2017 game. S. Kulik will forward email to D. Schwartz and contact the Milwaukee Wave with date recommended.

7.0 VILLAGE PRESIDENT'S REPORT

- 7.1 MMSD/ICC Meeting December 12. B. Ruesch reported.

7.2 Board Decorum – B. Ruesch discussion concerning addressing staff, each other and residents in a formal manner during meetings to preserve professionalism and decorum during public input periods.

8.0 ADJOURNMENT – Meeting adjourned at 7:42 p.m. (Schwartz, Teschendorf).

Sandra M. Kulik, Administrator/Clerk

BOARD OF TRUSTEES SPECIAL MEETING –Minutes
December 12, 2016

Village of Hales Corners, WI
5635 S. New Berlin Road

The special concurrent meeting with the Public Works Commission and the Board of Trustees was called to order at 7:28 p.m. by Village President R. Ruesch.

- 1.0 ROLL CALL** – Present: President R. Ruesch; Trustees, M. Bennett , D. Besson, K. Meleski, D. Schwartz , M. Stahl and L. Teschendorf. Village Administrator/Clerk S. Kulik., DPW Director M. Martin Audience (3).
- 2.0 GENERAL BUSINESS**
- 2.1 Storm Water Management Update Presentation – Director Martin, Chuck Boehm and Paul Drew of AECOM presented an overview of the updated Village of Hales Corners Storm Water Management Plan. Copies of the draft plan to be distributed for comments the week of December 19, 2016.
- 8.0 ADJOURNMENT** – Meeting adjourned at 9:05 p.m. (Stahl, Teschendorf).

Sandra M. Kulik, Administrator/Clerk

3.1.2

RENEWAL _____
NEW
PROVISIONAL
TEMP _____

B.O.T. DATE: _____
MAIL LIC ON: _____
PICK UP LIC. ON: _____

VILLAGE OF HALES CORNERS OPERATOR'S LICENSE APPLICATION

All questions on this application must be answered completely and accurately before it can be processed. Failure to do so could result in a delay or even denial of the application. Paperwork must be submitted 15 days prior to all licenses being issued.

(PLEASE PRINT - REFUNDS WILL NOT BE ISSUED ONCE APPLICATION HAS BEEN SUBMITTED.)
*****ALL FEES MUST BE PAID WITHIN 15 DAYS OF APPROVAL OR THE LICENSE SHALL BE VOID.*****

Name of Applicant: Victoria Michelle Waller Kibler
(First) (Middle) (Last) (Maiden Name)

Address: 10147 W. Forest Home Ave. Apt 102

City, State & Zip: Hales Corners WI 53130

Date of Birth: 7-8-96 Sex: Male Female

Name of Licensed Business Where Employed: Noodles and company

Answer the Following Questions Completely	Yes	No/NA
1. Have you been convicted of a felony within the last five (5) years, which substantially relates to the alcohol beverage licensing activity? (If yes, please explain below)		<input checked="" type="checkbox"/>
2. Have you been arrested, convicted, fined, or have charges pending for any other violations and/or misdemeanors related to alcohol, controlled substances, resisting arrest/battery to a police officer/obstructing justice, disorderly conduct if in conjunction with activity at a licensed alcohol establishment within the last twenty-four (24) months? (If yes, please explain below. Stipulation/payment of fine for any offense is considered as a conviction).		<input checked="" type="checkbox"/>
3. Have you been denied a license to serve alcohol or had your license to serve alcohol revoked or suspended within the preceding twelve (12) months?		<input checked="" type="checkbox"/>

Enter applicable arrest and conviction information, including dates, here: _____

I hereby certify that the information provided on this application is true and correct. I understand that failure to provide all required information may be grounds for denial of my alcohol beverage license. I further understand that falsification of any information may be grounds for denial or revocation of this license. I am aware of the state and municipal laws governing the sale of alcohol beverages and agree to abide by those laws.

I understand that the Hales Corners Police Department will do a background check based on my application. I hereby authorize the release of any and all records requested by the Hales Corners Police Department in its investigation. I further understand that the Police Department will provide that information to the Village's Board of Trustees.

I hereby release any individual, institution or agency, including its officers, employees or other related personnel, both individually or collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, my family or associates because of compliance with this authorization and request to release information or any attempt to comply with it.

Victoria Waller
(Applicant Signature)
Victoria Waller

Subscribed and sworn to me this 16 day of Dec. 2010
E. Schauf
(Signature of Notary Public)
Notary Public, Milwaukee County, WI
My Commission (is Permanent) or Expires: 10/17/19



Submit the completed application along with the license fee to the Village of Hales Corners, Attn: Licensing, 5635 S New Berlin Rd, Hales Corners, WI 53130 - Phone (414) 529-6161

FOR OFFICE USE ONLY:

- Applicant held Operator's License within the past two years (Attach proof)
License No. _____ if issued by the Village of Hales Corners
- Completed Training Course within the past two years (Attach certificate)
- Valid I.D. (Attach copy)

Phone Number: 417457424 Email (optional): _____

- Regular License** Fee \$60.00
License No. _____ Expiration Date _____
 - Provisional License** Fee \$15.00
(Can only be issued if Responsible Beverage Server Course is required and has not been completed.)
License No. _____ Expiration Date _____
 - Temporary License** Fee \$10.00
License No. _____ Expiration Date _____
- TOTAL DUE 75 DATE PAID 12/16/16
-

HALES CORNERS POLICE DEPARTMENT:

A background was requested verbally for this applicant on 12/16/16
Driver's License #: _____ Expiration date: 07/08/17 Issuing State: WI

Please list offenses including dates and disposition:

(Attach additional sheet if needed.)

There are no violations on record.

Steven J. Murphy
Police Chief or Designee Signature

12/19/16
(Date)

Operator's License Application

Village of Hales Corners, WI

Verification of having completed the Beverage Server Training class must be presented prior to a Regular Operator's License issuance according to Wisconsin §125.17(6). One form of identification required.

New License (\$60.00) Provisional License (\$15.00) Renewal License (\$60.00)
Application is hereby made for an Operator's (Bartender's) License for the period ending June 30, 2018.

1. First Name: BALTZAR Middle Initial: J. Last Name: LOPEZ

2. Home Address: 4611 W. Tesch Ave

City: Greenfield State: WI Zip: 53220

If resident of above address less than three (3) years list previous address:

3. Name and address of licensed establishment at which you will be employed: Noodles & Company
5794 S. 108th St. Hales Corners, WI 53130

4. Do you currently hold an operator's license? If yes, in what community? _____
 Yes No

A Police background check of your record will be conducted prior to application review by the Village Board; however, specific arrest/fine/conviction information is requested below.

5. Have you been arrested, convicted, fined, or have charges pending for any alcohol or controlled substance related offense in the past five (5) years, such as 1) underage drinking, 2) underage alcohol beverage serving/selling, 3) violating any controlled substance law, 4) operating under the influence of any controlled substance (drunk driving), 5) allowing another person to use your operator's (bartender's) license, 6) selling alcohol beverages to an intoxicated person, 7) selling alcoholic beverages after closing hours, 8) selling alcohol beverages without a license, 10) giving away alcohol beverages to evade provisions of law, or 11) any violation in Chapter 125, Wis. Stats., or Chapter 10 of the Village Code? No Yes (if yes, provide details below):

Date: _____ Location (City): _____ Violation: _____ Disposition: _____

Date: _____ Location (City): _____ Violation: _____ Disposition: _____

6. Have you been convicted of a felony offense (non-misdemeanor)? No Yes (if yes, provide details below)

Date: _____ Location (City): _____ Violation: _____ Disposition: _____

7. Complete information on reverse side of form (age, driver's license, phone number).

READ CAREFULLY BEFORE SIGNING: I declare under penalty of law that all of the above information is true and correct to the best of my knowledge. **Any falsification of information may lead to denial of this license.** I understand that a police background check will be conducted, and this application becomes a public record. I understand that the license fee is due upon application and is non-refundable, regardless of circumstance. My license may be denied or revoked by the Village Board if I violate the law or fail to comply with the rules and policies set forth by the Village Board. My license, if approved, will be issued within 2 to 6 weeks.

Signature: Baltzar Lopez Date: 12/7/16

Maiden Name or Other Names Known By: _____

for staff use only

Hales Corners Police Department Report:

Completed By: Steven J. Murphy Date: 12/8/16

Check here if other violations found and list separately.

Village Board Action & Date _____

Approve

Deny

Other: _____

Operator's License Application

Village of Hales Corners, WI

Verification of having completed the Beverage Server Training class must be presented prior to a Regular Operator's License issuance according to Wisconsin §125.17(6). One form of identification required.

New License (\$60.00) Provisional License (\$15.00) Renewal License (\$60.00)
Application is hereby made for an Operator's (Bartender's) License for the period ending June 30, 2018.

1. First Name: Melody Middle Initial: R. Last Name: Sanders
2. Home Address: 2231 W. Wilbur Ave
City: Milwaukee State: WI Zip: 53221
If resident of above address less than three (3) years list previous address:

3. Name and address of licensed establishment at which you will be employed: Zili Hospitality Group 613 N. Grandview Blvd Waukesha, WI 53188 (Operating at Boerner Botanical Garden)
4. Do you currently hold an operator's license? Yes No If yes, in what community? Milwaukee

A Police background check of your record will be conducted prior to application review by the Village Board; however, specific arrest/fine/conviction information is requested below.

5. Have you been arrested, convicted, fined, or have charges pending for **any alcohol or controlled substance related offense in the past five (5) years**, such as 1) underage drinking, 2) underage alcohol beverage serving/selling, 3) violating any controlled substance law, 4) operating under the influence of any controlled substance (drunk driving), 5) allowing another person to use your operator's (bartender's) license, 6) selling alcohol beverages to an intoxicated person, 7) selling alcoholic beverages after closing hours, 8) selling alcohol beverages without a license, 10) giving away alcohol beverages to evade provisions of law, or 11) any violation in Chapter 125, Wis. Stats., or Chapter 10 of the Village Code? No Yes (if yes, provide details below)

Date: _____ Location (City): _____ Violation: _____ Disposition: _____
Date: _____ Location (City): _____ Violation: _____ Disposition: _____

6. Have you been convicted of **a felony offense (non-misdemeanor)**? No Yes (if yes, provide details below)
Date: _____ Location (City): _____ Violation: _____ Disposition: _____

7. Complete information on reverse side of form (age, driver's license, phone number).

READ CAREFULLY BEFORE SIGNING: I declare under penalty of law that all of the above information is true and correct to the best of my knowledge. Any falsification of information may lead to denial of this license. I understand that a police background check will be conducted, and this application becomes a public record. I understand that the license fee is due upon application and is non-refundable, regardless of circumstance. My license may be denied or revoked by the Village Board if I violate the law or fail to comply with the rules and policies set forth by the Village Board. My license, if approved, will be issued within 2 to 6 weeks.

Signature: Melody R. Sanders Date: 12/14/16

Maiden Name or Other Names Known By: _____

for staff use only

Hales Corners Police Department Report:

Completed By: Steven J. Murphy Date: 12/20/16
 Check here if other violations found and list separately.

Village Board Action & Date _____

Approve
 Deny
 Other: _____

RENEWAL _____
NEW
PROVISIONAL _____
TEMP _____

B.O.T. DATE: 1/9/16
MAIL LIC ON: _____
PICK UP LIC. ON: _____

VILLAGE OF HALES CORNERS OPERATOR'S LICENSE APPLICATION

All questions on this application must be answered completely and accurately before it can be processed. Failure to do so could result in a delay or even denial of the application. Paperwork must be submitted 15 days prior to all licenses being issued.

(PLEASE PRINT - REFUNDS WILL NOT BE ISSUED ONCE APPLICATION HAS BEEN SUBMITTED.)
*****ALL FEES MUST BE PAID WITHIN 15 DAYS OF APPROVAL OR THE LICENSE SHALL BE VOID.*****

Name of Applicant: Derek G Schubel
(First) (Middle) (Last) (Maiden Name)

Address: 2430 N. Dousman St.

City, State & Zip: Milwaukee, WI 53212

Date of Birth: 6/19/1988 Sex: Male Female

Name of Licensed Business Where Employed: Boerner Botanical / Zilli Hospitality

Answer the Following Questions Completely	Yes	No/NA
1. Have you been convicted of a felony within the last five (5) years, which substantially relates to the alcohol beverage licensing activity? (If yes, please explain below)		X
2. Have you been arrested, convicted, fined, or have charges pending for any other violations and/or misdemeanors related to alcohol, controlled substances, resisting arrest/battery to a police officer/obstructing justice, disorderly conduct if in conjunction with activity at a licensed alcohol establishment within the last twenty-four (24) months? (If yes, please explain below. Stipulation/payment of fine for any offense is considered as a conviction).		X
3. Have you been denied a license to serve alcohol or had your license to serve alcohol revoked or suspended within the preceding twelve (12) months?		X

Enter applicable arrest and conviction information, including dates, here: _____

I hereby certify that the information provided on this application is true and correct. I understand that failure to provide all required information may be grounds for denial of my alcohol beverage license. I further understand that falsification of any information may be grounds for denial or revocation of this license. I am aware of the state and municipal laws governing the sale of alcohol beverages and agree to abide by those laws.

I understand that the Hales Corners Police Department will do a background check based on my application. I hereby authorize the release of any and all records requested by the Hales Corners Police Department in its investigation. I further understand that the Police Department will provide that information to the Village's Board of Trustees.

I hereby release any individual, institution or agency, including its officers, employees or other related personnel, both individually or collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, my family or associates because of compliance with this authorization and request to release information or any attempt to comply with it.

[Signature]
(Applicant Signature)



Subscribed and sworn to me this 20 day of Dec. 2016
[Signature]
(Signature of Notary Public)
Notary Public, Milwaukee County, WI
My Commission (is Permanent) or Expires: 10/7/19

Submit the completed application along with the license fee to the **Village of Hales Corners, Attn: Licensing, 5635 S New Berlin Rd, Hales Corners, WI 53130 - Phone (414) 529-6161**

FOR OFFICE USE ONLY:

- Applicant held Operator's License within the past two years (Attach proof) Milwaukee
License No. _____ if issued by the Village of Hales Corners
- Completed Training Course within the past two years (Attach certificate)
- Valid I.D. (Attach copy)

Phone Number: 262-370-7349 Email (optional): _____

- Regular License** Fee \$60.00
License No. _____ Expiration Date _____
 - Provisional License** Fee \$15.00
(Can only be issued if Responsible Beverage Server Course is required and has not been completed.)
License No. _____ Expiration Date _____
 - Temporary License** Fee \$10.00
License No. _____ Expiration Date _____
- TOTAL DUE _____ DATE PAID _____
-

HALES CORNERS POLICE DEPARTMENT:

A background was requested verbally for this applicant on _____
Driver's License #: _____ expiration date: 6/19/23 Issuing State: WI

Please list offenses including dates and disposition:

(Attach additional sheet if needed.)

There are no violations on record.

Brian J. Murphy
Police Chief or Designee Signature

12/28/16
(Date)

3.1.3
3.1.4
3.1.5

Accounts Payable - Cover Sheet

Dec-16

<u>Batch</u>	<u>Amount</u>
12/2/2016	\$ 66,273.32
12/15/2016	\$ 1,920.43
12/15/2016	\$ 539,941.11
12/16/2016	\$ 6,876.76
12/22/2016	\$ 24,225.84
12/29/2016	\$ 70,514.45

TOTAL \$ 709,751.91

Disbursements Major Expenditures

Construction Projects	195,650.87
MMSD 4th Qtr	115,598.44
Plow Truck	89,654.00
Bosch Agreement	66,273.32
Tax Refunds	64,508.00
Advance Disposal	26,803.53
Milwaukee Water	20,129.87
ProPhoenix Software	15,080.00
Property Insurance	13,344.00
WE Energies	12,468.17
AECom	12,008.18
PD Radios	5,160.00

Subtotal Large Items \$ 636,678.38

Other Items 73,073.53

Total A/P Checks \$ 709,751.91

- 3.1.3

P-card

12/16/2016 \$ 7,518.57

3.1.4

PAYROLL

December

<u>PPE</u>	<u>Pay Date</u>	<u>Total Cks</u>	<u>Tax Deposits</u>	<u>TOTAL</u>
12/2/2016	12/8/2016	\$ 109,005.56	\$ 46,675.34	\$ 155,680.90
12/16/2016	12/22/2016	\$ 97,917.15	\$ 43,303.76	\$ 141,220.91

] 3.1.5

STATE OF WISCONSIN VILLAGE OF HALES CORNERS MILWAUKEE COUNTY

RESOLUTION NO. 17 - __

A RESOLUTION CONFIRMING APPOINTMENT TO THE LIBRARY BOARD

WHEREAS, the Village President has submitted an appointment for confirmation to the Village Board.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Hales Corners hereby confirms the following appointment:

<u>Committee/ Board/Commission</u>	<u>Person</u>	<u>Term Expiration</u>
Library Board	Elizabeth Ludwig	January 30, 2019

PASSED AND ADOPTED this ____ day of _____, 2017.

Robert G. Ruesch, Village President

(VILLAGE SEAL)

Sandra M. Kulik, Village Administrator/Clerk

STATE OF WISCONSIN VILLAGE OF HALES CORNERS MILWAUKEE COUNTY

RESOLUTION NO. 17 - __

A RESOLUTION CONFIRMING APPOINTMENT TO THE ENVIRONMENTAL COMMITTEE

WHEREAS, the Village President has submitted an appointment for confirmation to the Village Board.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Hales Corners hereby confirms the following appointment:

<u>Committee/ Board/Commission</u>	<u>Person</u>	<u>Term Expiration</u>
Environmental Committee	Karen Niessing	January 30, 2019

PASSED AND ADOPTED this ____ day of _____, 2017.

Robert G. Ruesch, Village President

(VILLAGE SEAL)

Sandra M. Kulik, Village Administrator/Clerk

STATE OF WISCONSIN VILLAGE OF HALES CORNERS MILWAUKEE COUNTY

RESOLUTION NO. 17 - _____

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AMENDMENT TO AGREEMENT FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES WITH GRAEF-USA INC. FOR THE WEST EDGERTON AVENUE (300 FEET EAST OF SOUTH 108TH STREET TO WEST FOREST HOME AVENUE) ROAD RECONSTRUCTION PROJECT

WHEREAS, the Village is in need of professional consulting engineering services to prepare and submit a Wisconsin Department of Natural Resources (WDNR) General Wetland Permit for the West Edgerton Avenue (300 feet east of South 108th Street to West Forest Home Avenue) road reconstruction project; and

WHEREAS, Graef-USA Inc., a professional engineering consulting company, has proposed to provide all services necessary for such work within the Village, for a total lump sum, not to exceed fee of \$6,600, pursuant to a proposed amendment to its existing contract with the Village for the project; and

WHEREAS, the Village Engineer having recommended approval of such services proposal and the Village Board having found such proposal by Graef-USA Inc. to be reasonable and necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Hales Corners, Wisconsin, that the Amendment to Agreement for Professional Engineering Consulting Services with Graef-Usa Inc. for the West Edgerton Avenue (300 feet east South 108th Street to West Forest Home Avenue) road reconstruction project, in the form and content as annexed hereto, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Village President and the Village Administrator/Clerk be and the same are hereby authorized to execute and deliver the aforesaid Agreement.

PASSED AND ADOPTED this _____ day of January, 2017.

Robert G. Ruesch, Village President

(VILLAGE SEAL)

Sandra M. Kulik, Village Administrator/Clerk



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December 15, 2016

Mr. Michael J. Martin, PE, PLS
Director of Public Works
Village of Hales Corners
5635 S. New Berlin Road
Hales Corners, WI 53130

Subject: **W. Edgerton Avenue Reconstruction Project**
Professional Services Amendment for Wetland General Permit
GRAEF Project No. 2015-0850.00

Dear Mr. Martin:

Per your request, Graef-USA Inc. (GRAEF) is pleased to provide this proposal to amend our agreement for additional work for the above referenced project. This amendment is subject to GRAEF's Standard Terms and Conditions, which were attached to our original agreement dated September 15, 2015. This amendment is for professional services for the following additional services near W. Brookside Drive and W. Edgerton Avenue.

Upon initial investigation, the Hales Corners stormwater conveyance feature was determined not to be wetland by GRAEF, due to lack of wetland vegetation and presence of large rip rap. The feature appeared to convey water quickly by design which would inhibit wetland formation. An onsite meeting was then requested with the Wisconsin Department of Natural Resource to receive concurrence on the findings. Although lacking wetland vegetation it was the WDNR's opinion that the feature would be considered wetland based on the formation of hydric soils on portions of the rip rap in conjunction areas of ponding water.

During the onsite meeting the WDNR suggested that the feature may be considered an artificial wetland exempt from permitting. However, before the official submittal of the wetland exemption request, a cursory review of historic aerial images revealed a pre-existing water course conveying water along the same path as the existing stormwater feature. This history of being a waterway prior to construction of the stormwater feature makes it ineligible for exemption. This feature will now require a general wetland permit plus a permit application fee of \$700.

Total amendment for the additional services as stated above is \$5,900 plus the permit fee cost of \$700. To accept this amendment, please sign and date this proposal and return one copy to GRAEF. Please feel free to contact me to discuss any details of this amendment.



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Sincerely,
Graef-USA Inc.

Accepted by: Village of Hales Corners

Michael N. Paulos, P.E.
Principal

(Signature)

(Name Printed)

(Title)

Date: _____

RESOLUTION NO. 17 - ____

A RESOLUTION AUTHORIZING 2017 GENERAL FUND EXPENDITURE TRANSFERS TO ASSIGN RISK MANAGEMENT INSURANCE COSTS BY FUNCTIONAL CLASSIFICATION

WHEREAS, the Village Board of Trustees of the Village of Hales Corners has adopted a 2017 Budget, and

WHEREAS, the cost for risk management insurance premiums were budgeted in the Maintenance and Sundry departmental budget 517; and

WHEREAS, the annual allocation of actual costs for premiums has been completed during the preparation of the Village of Hales Corners annual financial statements by the contracted auditor using estimated percentages; and

WHEREAS, the administration staff have reviewed previous allocations for reasonableness and determined the percentage allocation method to be less precise than desirable; and

WHEREAS, the administrative staff has completed a cost analysis of all Village insurance policies to determine which costs to allocated based upon property valuations, personnel assignments and department specific insurances.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the transfer of Contract Services – Insurance budgeted allotments by departmental classification.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes and directs the following line item changes:

Account:	Description	Increase (Decrease)
512-400	Risk Management	179
514-400	Risk Management	535
521-400	Risk Management	59,179
522-400	Risk Management	493
523-400	Risk Management	70,541
524-400	Risk Management	617
530-400	Risk Management	296
542-400	Risk Management	4,562
543-400	Risk Management	35,418
551-400	Risk Management	4,415
552-400	Risk Management	678
517-423	Contr Serv - Insurance	(176,913)

RESOLUTION NO. 17- _____

Page 2

BE IT FURTHER RESOLVED that this resolution be published as a Class 1 notice within 10 days of adoption.

PASSED and ADOPTED this ____th day of _____, 2017.

Robert G. Ruesch, Village President

(VILLAGE SEAL)

Sandra M. Kulik, Administrator/Clerk

6.1

STATE OF WISCONSIN : MILWAUKEE COUNTY : VILLAGE OF HALES CORNERS

**CANCELLATION NOTICE OF PUBLIC HEARING
"CLASS B" BEER & CLASS "B" LIQUOR COMBINATION LICENSE
CHARMBIANCE, LTD**

Please take notice that the Village of Hales Corners Board of Trustees will **NOT** be holding a public hearing on January 9, 2017 at the Village Hall, 5635 South New Berlin Road, Hales Corners, Wisconsin, 53130, at 6:50 p.m. to consider a Class "B" Beer and "Class B Liquor" License at 10946 W. Forest Home Ave, for Charmbiance Ltd.

Please feel free to contact me with any questions at 414-529-6161.

Dated this 29th day of December, 2016.

Sandra M. Kulik
Village Clerk

PUBLISH: CNI – Hales Corners Now: 1X, January 5, 2017

POSTED: Village Hall
Library
Fire Station


SAVE THE DATE
2017 LEAGUE WORKSHOPS, INSTITUTES, AND CONFERENCES

EVENT	DATES	LOCATION	LODGING	REGISTRATION FEE
Building Inspectors Institute	April 19-21	Green Bay	Tundra Lodge (877) 866-3725	\$180 Member \$205 Non-Member
Local Government 101	May 5	Pewaukee	Holiday Inn (262) 506-6300	\$75
Local Government 101	May 12	Madison	Crown Plaza (608) 244-4703	\$75
Local Government 101	May 19	Eau Claire	Clarion Hotel Campus Area (715) 835-2211	\$75
Local Government 101	June 2	Green Bay	Tundra Lodge (877) 886-3725	\$75
Municipal Attorneys Institute	June 14-16	Green Lake	Heidel House Resort (800) 444-2812	\$285 Member \$310 Non-Member
Clerks, Treasurers & Finance Officers Institute	June 21-23	Stevens Point	Holiday Inn & Convention Center (715) 344-0200	\$110 Member \$135 Non-Member
Chief Executives Workshop	August 24-25	Green Lake	Heidel House Resort (800) 444-2812	\$175 Member \$205 Non-Member
Municipal Assessors	September 19-22	Delavan	Lake Lawn Resort (800) 338-5253	\$175 Member \$205 Non-Member
Plumbing Inspectors Institute	September 27-29	Oshkosh	Best Western Premiere Waterfront (855) 230-1900	\$140 Member \$165 Non-Member
Engineering & Public Works Institute	October 18-20	Appleton	Radisson Paper Valley (920) 733-8000	Included in Annual Conference Fee
119th Annual Conference	October 18-20	Appleton	Radisson Paper Valley (920) 733-8000	\$240 Member \$255 Non-Member
Police & Fire Commission Workshop	November 3	Wisconsin Dells	Glacier Canyon Lodge @ Wilderness Resort (800) 867-9453	\$115 Member \$140 Non-Member

ELIMINATING PERSONAL PROPERTY TAX WOULD SHIFT TAX BURDEN TO HOMEOWNERS

By: Tom Larson, Senior Vice President of Legal and Public Affairs, Wisconsin REALTORS Association



equipment and other items of personal property are not as well established. Accordingly, the Wisconsin Department of Revenue (DOR) relies on the owners of personal property to determine the value based on various depreciation schedules produced by the DOR and then self-report the value of such property by completing a "Statement of Personal Property."

This cumbersome valuation process has been criticized as being difficult and costly to administer by both property owners and local assessors. The DOR and local assessors receive frequent complaints from businesses that have difficulty determining the value and calculating the taxes owed. In some cases, the costs of administering the tax is greater than the taxes generated, especially for many small businesses.

Impact on homeowners

Like real property taxes, personal property taxes are part of the overall tax levy collected by local governments and school districts to fund local services, infrastructure and schools. Thus, if the personal property tax was eliminated, local governments and school districts would need to look elsewhere to make up the lost tax revenues. Because local governments and schools have very limited options for generating revenue other than real and personal property taxes, the elimination of the personal property tax would shift the resulting tax burden to real property taxes.

Specifically, personal property taxes make up approximately 3 percent of the total tax revenues in Wisconsin, which amounted to approximately \$270 million in 2013-14, according to a DOR fiscal estimate. If the personal property tax was eliminated without identifying another source of revenue, the \$270 million tax burden would shift to the real property tax. Currently, residential property owners pay 68.2 percent of property taxes, real and personal, in Wisconsin, while commercial pays 23.1 percent and manufacturing pays 4 percent. Eliminating the personal property tax would shift the overall property tax burden even more to homeowners, who would pay 70.3 percent of the overall taxes while commercial would pay 21.7 percent and manufacturing would pay 3.2 percent. From a practical standpoint, the elimination of the personal property tax would increase property taxes for the average priced home of \$147,989 by approximately \$80 per year.

Think homeowners already pay too much in property taxes? Under a proposal by several business groups and trade associations to eliminate the personal property tax paid by some businesses, the average homeowner would pay approximately \$80 more each year in property taxes.

Background

The personal property tax is an annual tax paid by businesses on certain business items such as furniture, equipment and machinery. Under the Wisconsin Statutes, the definition of "personal property" is broad and includes all goods, wares, merchandise and chattels having real or marketable value. State law also segregates items of personal property into four separate categories: (1) furniture, fixtures and equipment; (2) machinery, tools and patterns; (3) boats and other watercraft; and (4) all other personal property. However, over the years, the list of exemptions from the personal property tax has grown, and now exempts 22 specific categories of personal property and various items under each category.

One of the problems associated with taxing personal property is the difficulty in determining the fair market value. Unlike real estate, active markets for buying and selling used machinery,

continued on page 14

ELIMINATING PERSONAL PROPERTY TAX WOULD SHIFT TAX BURDEN TO HOMEOWNERS (CONTINUED)

Other considerations

In addition to creating a tax shift to homeowners, eliminating the personal property tax without identifying an alternative source of revenue would do the following:

- ◆ **Worsen Wisconsin’s ranking as one of the highest property-taxed states in the country for homeowners:** Wisconsin is consistently ranked among the worst states in the country for property taxes. For example, according to a recent article in *USA Today*, Wisconsin ranked fourth in the country with respect to the property taxes as a percentage of home value¹. In comparison, Wisconsin ranks 44th in combined state and local sales taxes². By increasing taxes for homeowners and other owners of real property by \$270 million, Wisconsin’s ranking among the highest property-taxed states for homeowners will only get worse.
- ◆ **Reverse the progress made by the Wisconsin Legislature in recent years to reduce property taxes for homeowners:** During the 2013–14 legislative session, the Wisconsin Legislature reduced property taxes by \$506 million for homeowners and other owners of real property³, and as a result, the average homeowner’s property taxes decreased by approximately \$131 last year⁴. For the first time in decades, many property owners saw a significant decrease in their property taxes. Increasing property taxes for homeowners and other owners of real property by \$270 million, thus, would reverse the significant property tax reforms passed by the legislature last session.
- ◆ **Eliminate important and necessary revenue sources for existing TIF districts:** Tax increment financing (TIF) districts rely on property tax revenues, generated from both personal and real property, to pay off existing bonds used to finance infrastructure and other aspects of the TIF district. Eliminating one of the primary revenue streams, which are personal property taxes, within the district will make it more difficult for the TIF district to generate the necessary revenues to pay off the bonds in a timely manner, which could further delay the closure of the TIF district.
- ◆ **Violate Gov. Walker’s property tax pledge:** Gov. Walker has made property tax reform one of his top priorities and, in so doing, has pledged to make property taxes lower in 2018 than they were in 2014⁵. Eliminating the personal property tax without identifying an alternative revenue source, thus, would violate Gov. Walker’s pledge by increasing property taxes for homeowners and other owners of real property by \$270 million.

The WRA’s position

The WRA has consistently supported the efforts of lawmakers to reduce the tax burden for businesses in Wisconsin. The personal property tax is an onerous tax for businesses and an administrative headache for those who administer it. However, eliminating this tax by increasing taxes on homeowners and other owners of real property is not the answer. If eliminating the personal property tax is a priority for lawmakers, sources of revenue other than the property tax should be considered.

Unless the loss of revenue from eliminating the personal property tax can be addressed without creating a shift onto homeowners and other owners of real property, the WRA will oppose efforts to eliminate the personal property tax.

¹ www.usatoday.com/story/money/ersonalfinance/2015/03/21/cheat-sheet-high-property-taxes/24990145
² The Tax Foundation’s 2015 study on state and local sales tax rates. www.taxfoundation.org/article/state-and-local-sales-tax-rates-2015
³ 2013 Wis. Act 46 and 2013 Wis. Act 145.
⁴ The Wisconsin Legislative Fiscal Bureau’s memo, “Property Tax Bill Estimates Under January 2014 Special Session Proposal,” January 28, 2014, page 2.
⁵ Gov. Walker’s State of the State Address to the 2015 Wisconsin Legislature, January 13, 2015.

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About the author:



Tom Larson, Senior Vice President of Legal and Public Affairs, is the chief lobbyist for the Wisconsin REALTORS® Association. Mr. Larson began his career with the WRA in 1996, and oversees the WRA’s lobbying, political operations and legal services.

7.2



IBEW

LOCAL UNION 494

3303 South 103rd Street, Milwaukee, Wisconsin 53227-4108

(414) 327-5202 FAX: (414) 327-3655



December 19, 2016

Robert Ruesch

5740 S. 124th Street

Hales Corners, WI 53130

Dear Robert,

IBEW Local 494 would like to invite you and the members of your board for a meeting and a tour of our training facility. Understanding how the apprenticeship and continuing education programs work helps your constituents and our members. We also welcome the opportunity to present to your school boards, planning commissions, inspection departments and any other committees within your area on our role within the skilled trades. We also are open to any groups coming to our facility for tours – this will help people understand the hands-on training offered at the JATC.

To schedule a tour of our facility, please contact John T. Zapfel, Business Representative: 414.327.5202 or jz@ibew494.com

Sincerely,

Dean Warsh
Business Manager