

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

February 1, 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). A Board of Trustees meeting will immediately follow the Committee of the Whole meeting.

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 Red Cross Memorandum of Understanding
- 3.3 2016 Street Program
- 3.4 Fiber Optic Network Consortium
- 3.5 Victory Garden Initiative-Orchard Use on Village Open Space
- 3.6 Village Welcome Signs
- 3.7 New Berlin Road Name Change
- 3.8 WisDOT STH 100 Corridor Study/TID #2/Consultant Services
- 3.9 Building Inspection Services-Commercial Plan Review Ordinance
- 3.10 Summer Recreation Program Fees
- 3.11 2015 Budget
- 3.12 2016 Budget - ERF/Capital Purchases
- 3.13 County Park Use Agreement-July 4
- 3.14 GASB 54 Fund Balance Policy
- 3.15 Revaluation-Update
- 3.16 Licenses
- 3.17 Forward Thinking-Metropolitan Milwaukee Chamber of Commerce
- 3.18 Hales Corners Park/Pool
- 3.19 Chamber of Commerce
- 3.20 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 and non-represented employee compensation. 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 non-represented employee compensation, and to re-enter open session at the same place thereafter.

6.0 ADJOURNMENT

Michael F. Weber, Village Admin.
January 29, 2016

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.