

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

March 7, 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.

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AGENDA

- 1.0 ROLL CALL**
- 2.0 PUBLIC COMMENT**
- 3.0 AGENDA ITEMS**
 - 3.1 Appointments
 - 3.2 Hawthorn Garden Club Room Use Request
 - 3.3 Muni. Code Sec. 11.08 - Licensing of Dogs and Cats; Regulation of Animals
 - 3.4 Health Dept. Computer Upgrade
 - 3.5 EMS Billing Contract Renewal & Fire Highway Response Fees
 - 3.6 Snow Plow Purchase
 - 3.7 Village Welcome Signs
 - 3.8 New Berlin Road Name Change
 - 3.9 WisDOT STH 100 Corridor Study/TID #2
 - 3.10 Bad Debt Write-Off
 - 3.11 Security Improvements – Board Room, Health Dept.
 - 3.12 2015 Budget and Year End Transfers
 - 3.13 2016 Budget - ERF/Capital Purchases
 - 3.14 GASB 54 Fund Balance Policy
 - 3.15 Habitat for Humanity
 - 3.16 Revaluation-Update
 - 3.17 Licenses
 - 3.18 Hales Corners Park/Pool
 - 3.19 Chamber of Commerce
 - 3.20 Administrator Search
 - 3.21 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.
March 4, 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.