

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

April 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).

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 Victory Garden Grant Acceptance-Community Orchard
- 3.4 Bee Keeping Regulation
- 3.5 EMS Billing Contract Renewal & Fire Highway Response Fees
- 3.6 Fire Code Chapter 6 Revisions
- 3.7 DPW Truck Purchase
- 3.8 New Berlin Road Name Change
- 3.9 WisDOT STH 100 Corridor Study/TID #2
- 3.10 Purchase (P-) Card Program/Purchase Order Thresholds
- 3.11 Personal Expense Reimbursement (Meals)
- 3.12 2015 Budget-Final Budget Amendments and Transfers
- 3.13 2016 Budget - ERF/Capital Purchases
- 3.14 GASB 54 Fund Balance Policy
- 3.15 County Park Re-Zoning Request
- 3.16 Cell Tower Ground Lease (License Agreement)-Crown Castle Proposal
- 3.17 Revaluation-Update
- 3.18 Licenses
- 3.19 Administrator Search
- 3.20 Hales Corners Park/Pool
- 3.21 Chamber of Commerce
- 3.22 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 Village Administrator Recruitment Contract. The Committee may enter closed session pursuant to §19.85(1)(e), as is required for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

6.0 ADJOURNMENT

Michael F. Weber, Village Admin.
April 1, 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.