

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

May 2, 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/Trustee Appointments/Liaisons
- 3.2 New Berlin Road Honorary Name
- 3.3 Bee Keeping Regulation
- 3.4 Room Use Requests
- 3.5 Library Space Needs Report
- 3.6 Capital Projects
- 3.7 Dry Weather Monitoring Contract
- 3.8 Edgerton Avenue Engineering Services Contract Amendment
- 3.9 WisDOT STH 100 Corridor Study/TID #2
- 3.10 County Park Zoning Request
- 3.11 Insurance Renewal/LGPIF Cancellation
- 3.12 MADACC Agreement Amendment
- 3.13 TID #4 and Joint Review Board Appointments
- 3.14 2016 Budget – Update/Amendments
- 3.15 GASB 54 Fund Balance Policy
- 3.16 Licenses
- 3.17 Administrator Search
- 3.18 Hales Corners Park/Pool
- 3.19 Chamber of Commerce
- 3.20 Admin./Finance Report

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 ADJOURNMENT

Michael F. Weber, Village Admin.

April 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.