

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

May 4, 2015 (Wednesday) - 6:45 PM

Meeting Notice/Agenda

Meeting will be preceded with a Swearing-In Ceremony of Police Sargent Douglas Sayeg and Police Lieutenant Paul Brantman at 6:15 PM

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 Liaisons
 - 3.2 MMSD Sanitary Sewer Transfer
 - 3.3 Capital Improvements – Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing/Policy; Borrowing Plan; Capital Projects Transfers
 - 3.4 Village Welcome Signs
 - 3.5 New Berlin Road Name Change
 - 3.6 Fair Housing Ordinance
 - 3.7 2015 Budget - ERF/Capital Purchases
 - 3.8 Insurance Renewal-Liability/Property
 - 3.9 Revaluation – Assessing
 - 3.10 Employee Handbook
 - 3.11 Red Light Camera Legislation
 - 3.12 TID #3 Debt Service Schedule
 - 3.13 WisDOT STH 100 Corridor Study/TID #2/Redevelopment Activities and Consultant Assistance
 - 3.14 Licenses
 - 3.15 Hales Corners Park/Pool
 - 3.16 Chamber of Commerce
 - 3.17 Admin./Finance Report-Goals & 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 Non-Represented Managerial Employee Compensation and Employment-Acct Clerk. 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.

6.0 ADJOURNMENT

Michael F. Weber, Village Admin.

May 1, 2015

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.