

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
Phone: (414) 529-6161  
Fax: (414) 529-6179  
www.halescorners.org



James R. Ryan Municipal Building

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## VILLAGE BOARD - COMMITTEE OF THE WHOLE

June 6, 2016 (Monday) - 7:00 PM

Meeting Notice/Agenda

Notice is hereby given that the Village Board will meet as a Committee of the Whole (COW), immediately following a Board of Trustees meeting that begins at 6:45 PM. The COW Meeting will begin no earlier than 7:00 PM. The meeting will be 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 (Shahzad Enterprises, LLC)
  - 3.3 Ordinance Amendments Due to Wis. Act 149 Regarding Knives/Weapons
  - 3.4 2016 Street Program – Bid Award and Construction Mngt. Service Agreement
  - 3.5 Bee Keeping Regulation
  - 3.6 Great Lakes Basin Railroad Proposal
  - 3.7 DATCP and DSPS Agent Agreement-Health Dept. Licenses-Inspections
  - 3.8 2017 CDBG Application
  - 3.9 WisDOT STH 100 Corridor Study/TID #2
  - 3.10 2016 Budget – ERF & Capital Projects/Budget Amendments
  - 3.11 GASB 54 Fund Balance Policy
  - 3.12 Licenses
  - 3.13 Administrator Search Update
  - 3.14 Employee Handbook
  - 3.15 FLSA Overtime Rules Amendments
  - 3.16 Hales Corners Park/Pool
  - 3.17 Chamber of Commerce
  - 3.18 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.

June 3, 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.