

Village of Hales Corners

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

VILLAGE BOARD - COMMITTEE OF THE WHOLE

July 6, 2015 (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).

Notice is given that a majority of the Community Development Authority may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting the Authority per State ex rel. Badke v. Greendale Village Board even though the Authority will not take formal action at this meeting.

AGENDA

- 1.0 ROLL CALL**
- 2.0 PUBLIC COMMENT**
- 3.0 AGENDA ITEMS**
 - 3.1 Appointments-Trustee Liaisons
 - 3.2 Edgerton Design Contracts
 - 3.3 Compliance Maintenance Annual Report (San. Sewer)
 - 3.4 Dry Weather Monitoring Agreement (Storm Water)
 - 3.5 DPW Truck Sale
 - 3.6 Capital Improvements-Financing
 - 3.7 Village Welcome Signs
 - 3.8 New Berlin Road Name Change
 - 3.9 Fair Housing Ordinance
 - 3.10 Cable TV Studio & Equipment & Fire Dept. Ladder Truck Disposition
 - 3.11 CDBG 2016 Application
 - 3.12 2015 Budget - ERF/Capital Purchases
 - 3.13 2016 Budget
 - 3.14 2015 Employee Compensation Plan
 - 3.15 Health Insurance
 - 3.16 Revaluation-2016
 - 3.17 Closed Session Procedures
 - 3.18 WisDOT STH 100 Corridor Study/TID #2/Redevelopment Activities
 - 3.19 Electronic Agendas/Packets
 - 3.20 Licenses
 - 3.21 Hales Corners Park/Pool
 - 3.22 Chamber of Commerce
 - 3.23 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, Public Health Officer, Administration and Fire Department Employee Compensation and Performance Evaluation. 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.
July 3, 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.