

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

August 1, 2016 (Monday) - 6:50 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). The Committee will meet immediately following a Board of Trustees meeting at 6:45 p.m.

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 of 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
 - 3.2 EMS Billing Services Contract
 - 3.3 Report on Library Workshop at Franklin Library
 - 3.4 Revised Recommendations for the W. Ben Hunt Center and Hales Corners Library Space Needs Assessment Plan
 - 3.5 Cable TV Equipment Purchase/Cable Channel Continuation
 - 3.6 TWC/Charter Discontinuance of No-Cost Cable TV Drops
 - 3.7 2017 Budget
 - 3.8 2017 CDBG Application
 - 3.9 WisDOT STH 100 Corridor Study/TID #2
 - 3.10 Fire Inspection Fee—Multi-Family Units Error
 - 3.11 2016 Budget—ERF & Capital Projects (Police Radios and Fire Software)
 - 3.12 TID #4
 - 3.13 Permit Fees
 - 3.14 Robert Chase Resolution
 - 3.15 TID #3 G Advance Re-payment
 - 3.16 DATCP Agent Agreement
 - 3.17 Licenses
 - 3.18 Hales Corners Park/Pool
 - 3.19 Chamber of Commerce
 - 3.20 Admin./Finance Report
- 4.0** Potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west 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 developer proposal(s), with regard to potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100, and to re-enter open session at the same place thereafter.
- 5.0** 2016 Non-Represented Employee Compensation. 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, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- 6.0** 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.

7.0 ADJOURNMENT

Michael F. Weber, Village Admin.
July 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.