

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

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## VILLAGE BOARD - COMMITTEE OF THE WHOLE

August 3, 2015 (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).

### AGENDA

**1.0 ROLL CALL**

**2.0 PUBLIC COMMENT**

**3.0 AGENDA ITEMS**

- 3.1 Representative David Craig
- 3.2 Appointments-Trustee Liaisons
- 3.3 Fire Ladder Truck Response Agreement
- 3.4 123rd St. Engineering Contract Amendment
- 3.5 Village Welcome Signs
- 3.6 New Berlin Road Name Change
- 3.7 Fair Housing Ordinance
- 3.8 2015 Budget - ERF/Capital Purchases
- 3.9 2016 Budget
- 3.10 Health Insurance
- 3.11 Sex Offender Residency Regulations-Wis. Court of Appeals Decision
- 3.12 WisDOT STH 100 Corridor Study/TID #2/Redevelopment Activities
- 3.13 Boardroom Cameras
- 3.14 2015 Employee Compensation
- 3.15 Bee City USA
- 3.16 Licenses
- 3.17 Hales Corners Park/Pool
- 3.18 Chamber of Commerce
- 3.19 Admin./Finance Report-Staffing-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 to act on such matters discussed therein as it deems appropriate.

TIF #4 – Disposition and Joint Review Board Village and Citizen Representative.

**5.0** Non-Represented 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, and to re-enter open session at the same place thereafter.

**6.0 ADJOURNMENT**

Michael F. Weber, Village Admin.  
July 31, 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.