

# 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

October 5, 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).

### AGENDA

**1.0 ROLL CALL**

**2.0 PUBLIC COMMENT**

**3.0 AGENDA ITEMS**

- 3.1 Appointments/Trustee Liaisons
- 3.2 Class A Beer-Liquor License Request
- 3.3 Milwaukee County Community Accountability Program
- 3.4 Library MCFLS Agreements
- 3.5 Parking Regulations/Fines
- 3.6 College Avenue Resurfacing Agreement
- 3.7 Utility Frame Rehab Paving Contract
- 3.8 Village Welcome Signs
- 3.9 New Berlin Road Name Change
- 3.10 2015 Budget - ERF/Capital Purchases
- 3.11 2016 Budget
- 3.12 Health Insurance
- 3.13 Historic Preservation Commission Trustee Member Appointment Term and Hales Corners Historical Commission [Art. V(9)] Ordinance Amendment
- 3.14 WisDOT STH 100 Corridor Study/TID #2/Redevelopment Activities
- 3.15 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100
- 3.16 Licenses
- 3.17 Hales Corners Park/Pool
- 3.18 Chamber of Commerce
- 3.19 Admin./Finance Report-Staffing-Priorities

**4.0** Police Labor Agreement Negotiations. 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, to discuss police labor negotiations, and to re-enter open session at the same place thereafter.

**5.0 ADJOURNMENT**

Michael F. Weber, Village Admin.

October 2, 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.