

Village of Hales Corners

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

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

January 9, 2017 (Monday) - 6:45 p.m.

Notice is hereby given that the Village Board will meet as a Board of Trustees (BOT) at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

Notice is given that a majority of the Environmental Committee 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 Environmental Committee will not take formal action at this meeting.

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 GENERAL INFORMATION

- 2.1 Written Communications
- 2.2 Audience Communications

3.0 CONSENT AGENDA

- 3.1.1 Minutes: December 12, 2016, Joint BOT/PWC : December 12, 2016
- 3.1.2 Operator Licenses – New: V. Kibler, B. Lopez, M. Sanders, D. Schubel.
- 3.1.3 Approval of Claims paid with December Check register in the amount of \$709,751.91.
- 3.1.4 Approval of Claims paid with December Purchasing Card in the amount of \$7,518.57.
- 3.1.5 Approval of Payrolls for the period ending 12/2/16 (\$155,680.90) and for the period ending 12/16/16 (\$141,220.91)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Ms. Stahl)
 - 4.1.1 Resolution Confirming the Appointment to the Library Board - Elizabeth Ludwig.
 - 4.1.2 Resolution Confirming the Appointment to the Environmental Committee – Karen Niessing.
 - 4.1.3 Edgerton Avenue Reconstruction Project Review.
 - 4.1.4 Resolution Authorizing Certain Officials to Execute an Amendment to Agreement for Professional Engineering Consulting Services with GRAEF- USA Inc. for the West Edgerton Avenue (300 feet east of South 108th Street to West Forest Home Avenue) Road Reconstruction Project.
 - 4.1.5 Resolution Authorizing 2017 General Fund Expenditure Transfers to Assign Risk Management Insurance Costs by Functional Classification.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee Meeting – December 13 (K. Meleski)
- 5.2 Police & Fire Commission Meeting –December 20 (M. Bennett)
- 5.3 Public Works Commission Meeting – December 15 (L.Teschendorf)
- 5.4 Library Board Meetings – December 15 (D. Besson)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 Charmbiance Liquor License update.
- 6.2 League of Municipalities 2017 Workshops, Institutes & Conferences
- 6.3 League of Municipalities 2017 Agenda – Personal Property Tax changes to current law.
- 6.4 Southeastern Wisconsin Regional Planning Commission Vision 2050 Report

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting Report – January 9 (B. Ruesch)
- 7.2 IBEW Local 494 Correspondence

8.0 ADJOURNMENT

Sandra M. Kulik, Administrator/Clerk
January 4, 2017

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.