

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 11, 2016 (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 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/PLEDGE OF ALLEGIANCE**
- 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications
 - 2.2 Audience Communications
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: June 8, June 22, Dec. 7 and Dec. 14, 2015
 - 3.2 Approval of Claims paid with November Check register in the amount of \$433,714.05
 - 3.3 Approval of Payrolls for the periods ending 11/20 (\$118,250.19), 12/4 (\$153,803.53)
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole (Ms. Stahl)
 - 4.1.1 Resolution Confirming Reappointment to Community Development Authority (R. Stollenwerk)
 - 4.1.2 Ordinance to Amend the Municipal Code as it Pertains to Alcohol Beverage License Quotas as they Pertain to Premises Which in Part Sell Intoxicating Liquor and/or Fermented Malt Beverages to Consumers for Off-Premises Consumption
 - 4.2 Plan Commission Dec. 21 Meeting Report (Ms. Stahl)
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Dec. 17 Meeting Report (Mr. Besson)
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update and Bike Lane Removal Request
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT** - MMSD Exec Council/ICC Jan. 11 Meeting Report
- 9.0** 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 Village Board 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.

10.0 Village Administrator vacation carryover. The Village Board 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 Village Administrator vacation carryover, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

11.0 Police Labor Agreement Negotiations. The Board 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.

12.0 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
January 8, 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.