

# Village of Hales Corners

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

## VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

January 25, 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 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/PLEDGE OF ALLEGIANCE**

#### **2.0 GENERAL INFORMATION**

- 2.1 Written Communications – SEWRPC - Comprehensive Economic Development Strategy
- 2.2 Audience Communications

#### **3.0 CONSENT AGENDA**

- 3.1 Minutes: Oct. 26, 2015 and Jan. 11, 2016
- 3.2 Approval of Claims paid with December Check register in the amount of \$336,455.71
- 3.3 Approval of Payrolls for the periods ending 12/15 (\$136,494.92), 1/1/16 (\$119,123.86)

#### **4.0 STANDING COMMITTEE REPORTS**

- 4.1 Plan Commission Jan. 18 Meeting Report (Ms. Stahl)
- 4.2 Public Works Commission Jan. 21 Meeting Report (Ms. Teschendorf)

#### **5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Environmental Committee Jan. 12 Meeting Report (Mr. Besson)
  - 5.1.1 Resolution Recognizing International Migratory Bird Day
  - 5.1.2 Victory Garden Initiative-Orchard Tree Grant Application (Fruity Nutty 5)
- 5.2 Police and Fire Commission Jan. 19 Meeting Report (Ms. Bennett)

#### **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**

- 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 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk  
January 22, 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.