

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

February 8, 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).

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 GENERAL INFORMATION

2.1 Written Communications – State of Wisconsin Office of the Commissioner of Insurance-Notice of Altered Policy Terms Renewal Premiums

2.2 Audience Communications

3.0 CONSENT AGENDA

3.1 Minutes: Jan. 25, 2016

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)

3.4 Licenses: Temporary Class B for Friends of the Hales Corners Library, Operator License for N. Heath, Operator License for M. Coleman

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole (Ms. Stahl)

4.1.1 Class "A" Beer and "Class A" Liquor Combination License at 6101 S 108th Street for the O'Connor Petroleum Company, Inc. (DBA Jetz Convenience Centers)
[Public Hearing 6:45pm]

4.1.2 Resolution Adopting the Hales Corners Inspection Department Fee Schedule

4.1.3 Resolution Authorizing Certain Officials to Execute an Agreement with SAFEbuilt Wisconsin, LLC for Commercial Building Inspection Services

4.1.4 Ordinance to Amend the Municipal Code to Adopt the Wisconsin Commercial Building Code and Delegated Municipal Authority Status and to Provide for Building Inspection Fees in Relation Thereto

4.1.5 Resolution Authorizing the Village Administrator/Clerk to File an Application for Delegated Municipality Authority with the State of Wisconsin Department of Safety & Professional Services

4.1.6 Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding Between the American Red Cross and the Village of Hales Corners

4.1.7 Resolution Authorizing Certain Officials to Execute and Agreement for the Northwest Quadrant Planning Services with Vandewalle & Associates, Inc.

4.1.8 Resolution Increasing Summer Recreation Program Fees

4.1.9 Resolution Authorizing the Execution of an Agreement with Milwaukee County for Permission to Sponsor a Fourth of July Celebration at Hales Corners Park

4.1.10 Resolution of Commendation-William E. Wright

5.0 SPECIAL COMMITTEE REPORTS

5.1 Library Board Jan. 28 Meeting Report (Mr. Besson)

6.0 VILLAGE OFFICIAL'S REPORT

6.1 WisDOT STH 100 Corridor Plan – Update

7.0 VILLAGE ATTORNEY'S REPORT

8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC Feb. 8 Meeting Report

9.0 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.

10.0 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
February 5, 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.