

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 22, 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
 - 2.2 Audience Communications
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: Feb. 8, 2016
 - 3.2 Approval of Claims paid with January Check register in the amount of \$382,832.09
 - 3.3 Approval of Payrolls for the periods ending 1/15 (\$114,996.74), 1/29 (\$114,796.85)
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Plan Commission Feb. 15 Meeting Report (Ms. Stahl)
 - 4.2 Public Works Commission Feb. 18 Meeting Report (Ms. Teschendorf)
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Environmental Committee Feb. 8 Meeting Report (Mr. Besson)
 - 5.2 Police and Fire Commission Feb. 16 Meeting Report (Ms. Bennett)
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update
 - 6.2 License: Temporary Class B (H.C. Historical Society, June 8, 2016)
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT**
- 9.0** Police Labor Agreement Negotiations and non-represented employee compensation. 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 police labor negotiations and non-represented employee compensation, and to re-enter open session at the same place thereafter.
- 10.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk
February 19, 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.