

# 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

March 14, 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: June 24, Aug. 18, Dec. 16 (Joint with CDA) and Dec. 28, 2009; Mar. 5 and Apr. 9, 2012; Jan. 20 (Joint with CDA), Feb. 22 and Mar. 7, 2016
  - 3.2 Room Use Request – Hawthorn Garden Club
  - 3.3 Licenses: Operators: J. Beier, R. Butske, M. Cowman, S. Dlouhy, A. Goepfert, M. Kolkoski and J. Majkowski
- 4.0 STANDING COMMITTEE REPORTS – Committee of the Whole (Ms. Teschendorf)**
  - 4.1 Resolution Confirming Appointment to the Board of Appeals
  - 4.2 Resolution Authorizing Bad Debts Write-Off and a Transfer to Bad Debt Reserve
  - 4.3 Resolution Authorizing Certain Officials to Execute an Agreement for the Refurbishing of Village Welcome Signs and Donor Placards with S.A.R. of Milwaukee, LLC
  - 4.4 Resolution Authorizing Equipment Replacement Fund Purchase of Public Works Department Plow
  - 4.5 Resolution Approving Capital Improvement Fund Amendments and Transfers
- 5.0 SPECIAL COMMITTEE REPORTS**
  - 5.1 Library Board Feb. 25 Meeting Report (Mr. Besson)
  - 5.2 Environmental Committee Mar. 8 Meeting Report (Mr. Besson)
- 6.0 VILLAGE OFFICIAL'S REPORT**
  - 6.1 Claim: Andrew Dean
  - 6.2 WisDOT STH 100 Corridor Plan – Update
  - 6.3 Administrator Recruitment – Search Committee, Process, Consultant Request for Proposal, Timeline
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC Mar. 14 Meeting Report**
- 9.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk  
March 11, 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.