

# Village of Hales Corners

5635 S. New Berlin Road  
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James R. Ryan Municipal Building

## VILLAGE BOARD OF TRUSTEES Joint Meeting Notice/Agenda March 28, 2016 (Monday) – 6:45 pm

Notice is hereby given that the Village Board of Trustees (BOT) will meet at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road). The BOT will meet jointly on item 9.0 with the Community Development Authority (CDA), at or after 6:55 PM.

### 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: Mar. 14, 2016
  - 3.2 Approval of Claims paid with February Check register in the amount of \$259,168.86
  - 3.3 Approval of Payrolls for the periods ending 2/12 (\$115,982.03), 2/26 (\$119,272.54)
- 4.0 STANDING COMMITTEE REPORTS**
  - 4.1 Plan Commission Mar. 21 Meeting Report (Ms. Stahl)
  - 4.2 Public Works Commission Mar. 24 Meeting Report (Ms. Teschendorf)
- 5.0 SPECIAL COMMITTEE REPORTS**
  - 5.1 Police and Fire Commission Mar. 15 Meeting Report (Ms. Bennett)
  - 5.2 Library Board Mar. 24 Meeting Report (Mr. Besson)
- 6.0 VILLAGE OFFICIAL'S REPORT**
  - 6.1 WisDOT STH 100 Corridor Plan – Letters to State Representative Craig and State Senator Lazich regarding on-street bike lanes.
  - 6.2 License – Agent Change: The Noodle Shop Co – Colorado, Inc. dba Noodles & Company (Alisha R. Fluegge)
- 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 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** Administrator Recruitment – Search Committee, Process, Consultant Request for Proposal, Timeline
- 11.0** 2016 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, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

**12.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk  
March 25, 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.