

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

April 11, 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: Mar. 28, 2016
 - 3.3 Licenses: Operators: D. Goetz, K. Ilk, R. Kowalczyk and S. Suminski
- 4.0 STANDING COMMITTEE REPORTS – Committee of the Whole (Ms. Teschendorf)**
 - 4.1 Resolution Confirming Appointment to Various Boards, Commission and Committees
 - 4.2 Ordinance to Amend the Municipal Code as it Pertains to Alcohol Beverage License Quotas as they Pertain to Premises Which in Part Sell Intoxicating Liquor and/or Fermented Malt Beverages to Consumers for Off-Premises Consumption
 - 4.3 Resolution Authorizing Certain Officials to Accept a Fruity Nutty 5 Orchard Contest Award from the Victory Garden Initiative, Inc. and Establish a Community Orchard
 - 4.4 Ordinance to Amend the Municipal Code as it Pertains to Injury to, Destruction, or Removal of Public Property in Parks and Parkways
 - 4.5 Ordinance Adopting an Ordinance to Repeal and Recreate Chapter 6 Fire Prevention Code of the Village of Hales Corners to Update the Code in its Entirety and to Incorporate the Applicable Wisconsin Department of Safety and Professional Services and Department of Agriculture, Trade and Consumer Protection Administrative Code Regulations, the Applicable International Code Council, Inc. Codes and the Applicable National Fire Protection Association Regulations
 - 4.6 Resolution to Establish Plan Review, Fire Inspection, Tank Inspection and Other Fees Under Chapter 6 “Fire Prevention, Protection and Control Code” of the Municipal Code of the Village of Hales Corners
 - 4.7 Resolution Authorizing Certain Officials to Execute Agreements for the Purchase of a Replacement Truck Chassis, Dump Body and Plow
 - 4.8 Ordinance Amending the Village Purchasing Limits
 - 4.9 Resolution Amending the Personal Expense Reimbursement Policy
 - 4.10 Resolution Authorizing 2015 Budget Amendments and Transfers
 - 4.11 Letter regarding requested Honorary Designation of South New Berlin Road
 - 4.12 Cell Tower License Agreement Optional Extension Proposals from Crown Castle (Jan. 27, 2016)

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 Board of Canvass – April 5, 2016 Election
- 6.2 WisDOT STH 100 Corridor Plan – Update
- 6.3 CDA Revenue Refunding Bond Financing on behalf of Hales Corners Lutheran Church and Bond Counsel Engagement Letter

7.0 VILLAGE ATTORNEY'S REPORT

8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC Apr. 11 Meeting 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.

10.0 Village Administrator Recruitment Contract. The Village Board may enter closed session pursuant to §19.85(1)(e), as is required for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

11.0 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
April 8, 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.