

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

April 25, 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

TRUSTEE SWEARING IN – Kenneth R. Meleski

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 Approval of Claims paid with March Check register in the amount of \$435,191.28
- 3.2 Approval of Payrolls for the periods ending 3/17 (\$118,100.06), 3/25 (\$138,537.21)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Plan Commission Apr. 18 Meeting Report (Ms. Stahl)
 - 4.1.1 Ordinance to Amend the Zoning Code of the Municipal Code to Update its Provisions and Incorporate Wisconsin Department of Natural Resources Wisconsin Administrative Code Standards and Regulations as they Pertain to Erosion Control and Storm Water Management and Construction Site and Post-Construction Site Performance Standards
[Public Hearing at 6:45 pm]
 - 4.1.2 Ordinance to Amend the Zoning Code Regarding the Prohibition of Neon and Other Types of Lighting to Outline, Enclose or Draw Attention to a Window or Doorway
[Public Hearing at 6:50 pm]
- 4.2 Committee of the Whole (Ms. Teschendorf)
 - 4.2.1 Ordinance to Amend §6.16 of the Fire Prevention Code of the Municipal Code of the Village of Hales Corners Pertaining to the Costs of Fire-Emergency Response Call Services and Fees to be Charged therefore to Non-Resident Recipients of such Services
 - 4.2.2 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Recruitment Services for Recruitment for the Position of Village Administrator, with Public Administration Associates, LLC
- 4.3 Public Works Commission Apr. 21 Meeting Report (Ms. Teschendorf)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee Apr. 12 Meeting Report (Mr. Besson)
- 5.2 Police and Fire Commission Apr. 19 Meeting Report (Ms. Bennett)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 WisDOT STH 100 Corridor Plan – Update
- 6.2 Administrator Recruitment – Process and Timeline

6.3 Tax Incremental District (TID#4) Process and Timeline

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 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 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
April 22, 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.