

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

May 9, 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: Kelly Lakes Association's - Request for Temporary restriction of Trailered Boat Launching at the Hales Corners Access to Kelly Lake Due to the Aggressive Presence of Starry Stonewort Invasive at Muskego Lakes
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: Sept. 23, 2009; Mar. 22, Apr. 5, Apr. 12, Apr. 26, May 10, May 24, July 12, July 22, Aug. 9, Sept. 7, Sept. 13, Sept. 27, Oct. 11, Oct. 25, Oct. 27, Nov. 8 and Dec. 27, 2010; Apr. 11, Apr. 14 and Apr. 25, 2016
 - 3.2 Approval of Claims paid with April Check register in the amount of \$259,745.32
 - 3.3 Approval of Payrolls for the periods ending 4/8 (\$145,479.36), 4/22 (\$114,869.50)
 - 3.4 Room Use Requests - Hawthorn Garden Club and Provident Baptist Church
 - 3.5 TID #4 Joint Review Board Appointments – Village Representative D. Besson, Public Representative Recommendation P. McGlenn
- 4.0 STANDING COMMITTEE REPORTS – Committee of the Whole (Ms. Bennett)**
 - 4.1 Resolution Confirming Appointments to Public Works Commission and Building Board – K. Meleski (Public Works Commission) and M. Bennett (Building Board)
 - 4.2 Resolution Making Trustee Appointments and Liaison Assignments to Various Committees, Commissions and Boards
 - 4.3 Resolution Designating South New Berlin Road “Veterans Memorial Way” in Honor of those Individuals who Dedicated their Lives in the Service of our Country to Protect our Rights to Life, Liberty and the Pursuit of Happiness
 - 4.4 Resolution Approving Capital Improvement Fund Amendments and Transfers
 - 4.5 Resolution Authorizing Certain Officials to Execute a Contract for 2016 Storm Water Discharge Permit Compliance Services with AECOM Technical Services, Inc.
 - 4.6 Resolution Authorizing Certain Officials to Execute an Amendment to Agreement for Professional Engineering Consulting Services with GRAEF-USA Inc. for the West Edgerton Avenue (300 Feet East of South 108th Street to West Forest Home Avenue) Road Reconstruction Project
 - 4.7 Resolution to Terminate Property Insurance Coverage with the Local Government Property Insurance Fund (LGPIF) and Selecting Coverage with Municipal Property Insurance Company (MPIC)
 - 4.8 Resolution Authorizing Insurance Coverage for 2016/2017

- 4.9 Resolution to Approve an Amendment to the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC)
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Apr. 28 Meeting Report (Mr. Besson)
 - 5.2 July 4 Committee May 3 Meeting Report (Mr. Ruesch)
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update
 - 6.2 Resolution to Amend Resolution 16-18 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
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT** - MMSD Exec Council/ICC May 9 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 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk
May 6, 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.