

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 23, 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 14 and June 28, 2010; May 9, 2016
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Plan Commission May 16 Meeting Report (Ms. Stahl)
 - 4.1.1 Resolution Approving a Certified Survey Map, being a Part of the Northwest 1/4 of the Northwest 1/4 of Section 32, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Approximately 5600-5620 South 108th Street [STH 100, USH 45]) (LLJ ODG Hales Corners, LLC)
 - 4.2 Public Works Commission May 19 Meeting Report (Ms. Teschendorf)
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Environmental Committee May 10 Meeting Report (Mr. Meleski)
 - 5.2 Police and Fire Commission May 17 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 Fire Inspection Fee – Multi-Family Units Error
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT**
- 9.0 Tax Incremental District (TID #4) - Process and Timeline**
- 10.0 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.**
- 11.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk
May 20, 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.