

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

June 13, 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: May 23, 2016
 - 3.2 Approval of Claims paid with May Check register in the amount of \$245,915.82
 - 3.3 Approval of Payrolls for the periods ending 5/6 (\$118,177.59), 5/20 (\$119,750.49)
 - 3.4 Temporary Class B Licenses: AHEPA Milwaukee Chapter 43 and Whitnall Youth Baseball Inc.
 - 3.5 Secondhand Article and Jewelry Dealer License: Milwaukee Auction House, LLC
 - 3.5 Massage Establishment Licenses: Aligned Modern Wellness, Body Work By Becky Massage Therapy, Elle & Company, Healthwise Chiropractic, Essential Wellness, LLC, Natural Harmony Massage, Pure Wellness and Spa Liz and Company, LLC
 - 3.6 Operator License Renewals: M. Albert, C. Behringer, T. Bremer, M. Buettner, K. Butske, R. Butske, M. Coleman, M. Cowman, N. Dennee, D. DeShong, J. Drezdson, A. Fluegge, J. Giersch, D. Goetz, C. Gunther, N. Heath, M. Jansen, N. Klemme, M. Kolkoski, L. Koutromanos, P. Lenarchich, J. Majkowski, H. Michalski, C. Miller, H. Mohler, S. Nerantzakis, P. Nowak, C. Pokorny, T. Rasmussen, K. Rink, R. Romo, P. Ruiz, C. Scheel, D. Schmidt, K. Senna, A. Slaber, R. Stollenwerk, C. Suarez, J. Wall, K. Wand, S. Wang and R. Kintop
 - 3.7 Operator Licenses New: D. Brzycki, K. Dadtka, M. Hynes, S. Johnson, J. Kieweg, K. Kieweg, S. Krueger, J. Morrison Jr., N. Muenchow, A. Robins-Clasen, J. Stachowiak, A. Staples, R. Steele, J. Stockinger, S. Subhan and S. Arient
 - 3.8 Class A Alcohol License Request & Quota Policy (Shahzad Enterprises, LLC)
- 4.0 STANDING COMMITTEE REPORTS – Committee of the Whole (Ms. Bennett)
 - 4.1 Resolution Granting Renewal Alcohol Beverage Licenses for 2016/2017
[Public Hearing at 6:50 pm]
 - 4.2 Resolution Confirming Appointments to Various Boards, Commissions and Committees – M. Jansen (Board of Health), M. Ebben (Board of Review), Z. Fowler and N. Luhm (Environmental Committee), F. Matestic (Ethics Board) and M. Lindberg (Library Board)
 - 4.3 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Construction Engineering and Management Services for the 2016 Roadway Improvements Project with R.A. Smith National

- 4.4 Resolution Authorizing Certain Officials to Execute an Agreement for the 2016 Roadway Improvements Project to Milwaukee General Construction Company, Inc.
- 4.5 Ordinance to Amend the Municipal Code in Conformity with 2015 Wisconsin Act 149 Substantially Preempting the Local Municipality Regulation of Knives
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board May 26 Meeting Report (Mr. Besson)
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update
 - 6.2 Administrator Search – Update
 - 6.3 Administrative Staffing
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC June 13 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** Non-Represented Employee Evaluation, Compensation and Employment. 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, to discuss non-represented employee evaluation, compensation and employment, 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
June 10, 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.