

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

June 22, 2015 (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).

Notice is given that a majority of the Community Development Authority may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting the Authority per State ex rel. Badke v. Greendale Village Board even though the Authority will not take formal action at this meeting.

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 GENERAL INFORMATION

- 2.1 Written Communications – 6/13/15 Sobczak Letter Re: STH 100 Reconstruction
- 2.2 Audience Communications

3.0 CONSENT AGENDA

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Ms. Bennett)
 - 4.1.1 “Class C”/Class “B” Renewal Alcohol Beverage License for 2015/2016- Yong’s Fortune, Corp, dba Fortune Chinese Restaurant
 - 4.1.2 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$190,000 for Fire Department Projects
 - 4.1.3 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$105,000 for Parks and Public Grounds Projects
 - 4.1.4 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,150,000 for Street Improvement Projects
 - 4.1.5 Resolution Providing for the Sale of \$1,445,000 General Obligation Corporate Purpose Bonds, Series 2015A
- 4.2 Public Works Commission June 18 Meeting (Ms. Teschendorf)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee June 9 Meeting (Mr. Besson)
- 5.2 Police and Fire Commission June 16 Meeting (Ms. Bennett)
- 5.3 July 4 Committee June 10 Meeting (Mr. Ruesch)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 WisDOT STH 100 Corridor Plan – Update
- 6.2 Licenses: Temporary Class B for Friends of the Hales Corners Park & Pool; Class B”/Class “B” 2014/15 License Amendment for outdoor beverage service at The Hale House, July 4; Massage Establishment Licenses-Renewals: Family Massage, Aligned Modern Wellness, Originails Salon & Spa, Basil Massage, and Natural Harmony Massage

- 6.3 Resolution Authorizing Certain Officials to Execute a Sales Contract for the Purchase of an Ambulance for the Fire Department with Jefferson Fire & Safety, Inc.
- 6.4 Resolution Rescinding and Re-Authorizing Certain Officials to Execute a Quitclaim Deed for the Property Bearing Tax Key Number 658-9967 Located at Approximately 5670 South 115th Street

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 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 to act on such matters discussed therein as it deems appropriate.

10.0 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
June 19, 2015

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.