

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

June 27, 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).

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 – Cable Franchise Ownership Change to Charter Communications
- 2.2 Audience Communications

3.0 CONSENT AGENDA

- 3.1 Minutes: June 2, June 13, June 16 and June 20, 2016
- 3.2 Operator License Renewal: R. Kintop

4.0 STANDING COMMITTEE REPORTS

- 4.1 Plan Commission June 20 Meeting Report (Ms. Stahl)
- 4.2 Public Works Commission June 23 Meeting Report (Ms. Teschendorf)
 - 4.2.1 Resolution Approving the 2015 Wisconsin Pollution Discharge Elimination System (WPDES) Compliance Maintenance Annual Report (CMAR) and Authorizing Submittal to the Wisconsin Department of Natural Resources
 - 4.2.2 Resolution Authorizing Certain Officials to Execute a Contract for a Sanitary Sewer Manhole Inspection and Report Evaluation Study with GRAEF-USA INC.
 - 4.2.3 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Consulting Engineering Services for a Limited Sanitary Sewer Evaluation Survey in Preparation of the Reconstruction of South 108th Street (STH 100/USH 45) with GRAEF-USA INC.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee June 14 Meeting Report (Mr. Meleski)
- 5.2 Police and Fire Commission June 21 Meeting Report (Ms. Bennett)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 WisDOT STH 100 Corridor Plan – Update
- 6.2 Temporary Class B Licenses: St. Mary Congregation
- 6.3 Massage Establishment License: Angel Fingers Massage, Asian Massage One, Basil Massage, Family Massage, Legacy Salon & Day Spa, Natural Touch Massage Therapy and Originals Salon & Spa

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

10.0 Potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west 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 developer proposal(s), with regard to potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west 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.

11.0 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
June 24, 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.