

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

July 11, 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 - MMSD 2015 Comprehensive Annual Financial Report
- 2.2 Audience Communications

3.0 CONSENT AGENDA

- 3.1 Minutes: June 6, 2016
- 3.2 Approval of Claims paid with June Check register in the amount of \$401,952.59
- 3.3 Approval of Payrolls for the periods ending 6/3 (\$120,148.54), 6/17 (\$126,275.56)
- 3.4 Temporary Class B License: Emanuel United Church of Christ
- 3.6 Operator Licenses: J. Beier, R. Brown, J. Chounard, B. Cook, N. Djilas, M. Dulka, P. Fuller, P. Heins, K. Ilk, A. Johnson, K. Nelson, N. Springfield and A. Vanderwerff

4.0 STANDING COMMITTEE REPORTS

- 4.1 Plan Commission (Ms. Stahl)
 - 4.1.1 Ordinance to Amend the Village of Hales Corners Comprehensive Plan 2009-2029 to Change the Village of Hales Corners Future Land Use Map for Property Known as Lilac Lane from West Forest Home Avenue to Whitnall Park Drive from Right-of-Way to Park Use (approximately 1.45 acres; Milwaukee County Applicant)
[Public Hearing at 6:45 pm]
 - 4.1.2 Ordinance to Amend the Zoning Code (Map) to Rezone Property Known as Lilac Lane Between West Forest Home Avenue and Whitnall Park Drive to P-1 Park and Institutional District (Milwaukee County Petition)
[Public Hearing at 6:50 pm]
- 4.2 Committee of the Whole (Mr. Besson)
 - 4.2.1 Resolution Authorizing 2016 Budget Transfers for Adjusted Personnel Costs
 - 4.2.2 Resolution Approving the 2015 Audit
 - 4.2.3 Resolution Authorizing the Submission of the Southeastern Wisconsin Regional Planning Commission Public Recreational Boating Access Assessment Relating to Upper Kelly Lake in Milwaukee and Waukesha

Counties Staff Memorandum to the Wisconsin Department of Natural Resources for its Review and Conformation as to Grant Funding Impacts and Extending Temporary Carry-In Access Only Restriction

5.0 SPECIAL COMMITTEE REPORTS

5.1 July 4 Committee June 29 Meeting Report (Mr. Ruesch)

5.2 Library Board June 23 Meeting Report (Mr. Besson)

6.0 VILLAGE OFFICIAL'S REPORT

6.1 WisDOT STH 100 Corridor Plan – Update

6.2 Fire Inspection Fee – Multi-Family Units Error

7.0 VILLAGE ATTORNEY'S REPORT

8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC July 11 Meeting Report
9.0 Resolution Approving a Term Sheet for Development Agreement between Commercial Horizons, Inc. and Village of Hales Corners Regarding 5600 South 108th Street Hales Corners, Wisconsin. 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 Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 4, Village of Hales Corners, Wisconsin

11.0 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
July 8, 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.