

# 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 13, 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
  - 2.2 Audience Communications
- 3.0 CONSENT AGENDA**
  - 3.1 Licenses: Operator – J. Cook, J. Steuck, C. Suarez, A. Wendt; Temporary Class B Beer-Wine – AHEPA; Massage Establishment License Renewals – Legacy Salon and Day Spa, Quality Therapeutic Massage
- 4.0 STANDING COMMITTEE REPORTS - Committee of the Whole (Mr. Besson)**
  - 4.1 Resolution Confirming Reappointments to Various Boards, Commissions and Committees-D. Garvin (Board of Health); D. Paulus, B. Voss & S. Kastern (Environmental Committee); P. Cesarz (Ethics Board); C. Andrejat, C. D'Aquisto & L. Hertel (Library Board)
  - 4.2 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Consulting Engineering Services with Graef-USA Inc. for the West Edgerton Avenue (300 Feet East of South 108th Street to West Forest Home Avenue) Road Reconstruction Project
  - 4.3 Resolution Authorizing Certain Officials to Execute a Contract for 2015 Storm Water Discharge Permit Compliance Services with Aecom Technical Services, Inc.
  - 4.4 Resolution Approving the 2014 Wisconsin Pollution Discharge Elimination System (WPDES) Compliance Maintenance Annual Report (CMAR) and Authorizing Submittal to the Wisconsin Department of Natural Resources
  - 4.5 Resolution Approving the Sale of the Village's 2001 Chevy Mini-Dump Truck
  - 4.6 Resolution Authorizing the Disposal of Local Access Cable Television and Fire Department Surplus Equipment
  - 4.7 Resolution Authorizing a 2016 CDBG Application
  - 4.8 Resolution Appointing a Health Officer
  - 4.9 Resolution Authorizing Employer Contribution to Deferred Compensation Plan Accounts of Certain Employees
- 5.0 SPECIAL COMMITTEE REPORTS**
  - 5.1 Library Board June 25 Meeting (Mr. Besson)

**6.0 VILLAGE OFFICIAL'S REPORT**

6.1 WisDOT STH 100 Corridor Plan – Update

**7.0 VILLAGE ATTORNEY'S REPORT**

**8.0 VILLAGE PRESIDENT'S REPORT – MMSD Exec Council/ICC July 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 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** 2015 Non-Represented Employees Performance Evaluation and Compensation. 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, 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  
July 10, 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.