

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

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**VILLAGE BOARD OF TRUSTEES**  
Meeting Notice/Agenda  
**July 30, 2015 (Thursday) – 6:30 pm**

Notice is hereby given that the Board of Trustees (BOT) will meet at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

The Village Board intends to meet together with the Community Development Authority on Agenda Item #3 in closed session. However, if a quorum of the Community Development Authority is not present, the members of the Authority present will meet with the Village Board on Agenda Item #3 in closed session, which may constitute a meeting of 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**
- 2.0 PUBLIC COMMENT**
- 3.0** 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.
- 4.0 ADJOURNMENT**

Michael F. Weber, Exec. Dir.  
July 29, 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.]