

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

August 10, 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 – MMSD 2014 Comprehensive Annual Financial Report
- 2.2 Audience Communications

3.0 CONSENT AGENDA

- 3.1 Minutes: Dec 22, 2014; June 24 (Jt. CDA), July 22, July 30, Aug 3, 2015
- 3.2 Licenses: Operator – C. Behringer, N. Djilas, A. Johnson, T. Volkomer
- 3.3 Approval of Claims paid with March Check register in the amount of \$148,298.07; April in the amount of \$300,287.42; May in the amount of \$374,518.50; June in the amount of \$549,747.50
- 3.4 Approval of Payrolls for the periods ending 3/27 (\$118,316.09), 4/10 (\$113,417.82), 4/24 (\$117,123.50), 5/8 (\$112,088.57), 5/22 (\$112,495.19), 6/5 (\$117,712.65), 6/19 (\$121,035.17), 7/3 (\$135,702.61), 7/17 (\$140,869.29)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Mr. Besson)
 - 4.1.1 Resolution Confirming Appointment to the Public Works Commission-K. Meleski
 - 4.1.2 Resolution Authorizing Certain Officials to Execute an Amendment No.1 to Agreement for Professional Construction Engineering Services for South 123rd Street CRS Road Rehabilitation Project with GAI Consultants, Inc.
 - 4.1.3 Resolution Designating Village of Hales Corners A Bee City USA

- 4.2 Plan Commission July 20 Meeting (Ms. Stahl)
- 4.3 Public Works Commission July 16 Meeting (Ms. Teschendorf)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 July 4 Committee June 24 Meeting (Mr. Ruesch)
- 5.2 Environmental Committee July 14 Meeting (Mr. Besson)
- 5.3 Police and Fire Commission July 21 Meeting (Ms. Bennett)
- 5.4 Library Board July 23 Meeting (Mr. Besson)
- 5.5 Comm. Dev. Authority July 15 & July 30 Meeting (Mr. Mesec & Ms. Teschendorf)

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 Aug 10 Meeting Report**
9.0 Agreement Between the Village of Greendale and Village of Hales Corners to Allow Hales Corners Emergency Greendale Fire Department Ladder Truck Response.

The Village Board may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate and consider terms and provisions relating to the Agreement Between the Village of Greendale and Village of Hales Corners to Allow Hales Corners Emergency Greendale Fire Department Ladder Truck Response and the investing of public funds and governmental actions in relation thereto, including but not limited to service, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- 10.0** 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.

- 11.0** TIF #4 – Disposition and Joint Review Board Village and Citizen Representative. *Village of Bayside, et al. v. Circuit Court for Milwaukee County*; 2015AP001031-W July 16, 2015 Opinion and Order; *State of Wisconsin v. Joe Lynell Wofford Jr.*, Milwaukee County Circuit Court Case No. 1995-CF-950391; March 26, 2015, et al. Orders pertaining to preemption of local municipality sex offender residency restriction ordinances under State law. The Village Board may enter closed session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel for the Village Board who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with regard to the aforementioned Circuit Court Orders, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- 12.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk
August 7, 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.