

# Village of Hales Corners

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

## VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

September 14, 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).

*A Committee of the Whole meeting will immediately follow the Board meeting.*

### AGENDA

#### 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

#### 2.0 GENERAL INFORMATION

2.1 Written Communications – SEWRPC 2014 Annual Report

2.2 Audience Communications

#### 3.0 CONSENT AGENDA

3.1 Minutes: July 13 and Aug 10, 2015

3.2 Licenses: Operator – A. Slaber

3.3 Approval of Claims paid with July Check register in the amount of \$436,175.21

3.4 Approval of Payrolls for the periods ending 7/31 (\$152,817.21), 8/14 (\$114,555.57)

#### 4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole (Mr. Mesec)

4.1.1 Resolution Confirming Appointment to the Public Works Commission- P. Glover

4.1.2 Ordinance to Amend the Municipal Code as it Pertains to the Appointments of Village Board Members to Boards, Commissions and Committees

4.1.3 Resolution Making Trustee Appointments and Liaison Assignments to Various Committees, Commissions and Boards

4.1.4 Resolution Authorizing Certain Officials to Execute an Agreement for the Provision of Janitorial Services for the Village Hall Building for 2015 with Mahler Enterprises, Inc.

4.1.5 Resolution Authorizing Equipment Replacement Fund Purchase of Administration Department Computer Equipment

4.1.6 Resolution Authorizing 2015 Budget Transfers for Adjusted Personnel Costs

4.1.7 Ordinance to Amend the Municipal Code as it Pertains to Motor Vehicle Traffic and Parking Regulations

4.1.8 Ordinance to Amend the Municipal Code as it Pertains to Fair Housing

4.1 Plan Commission Aug 17 Meeting (Ms. Stahl)

4.2 Public Works Commission Aug 20 Meeting (Ms. Teschendorf)

#### 5.0 SPECIAL COMMITTEE REPORTS

5.1 Environmental Committee Aug 11 & Sept 8 Meetings (Mr. Besson)

5.2 Police and Fire Commission Aug 18 Meeting (Ms. Bennett)

- 5.3 Library Board Aug 27 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 Sept. 14 Meeting Report**
- 9.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk  
September 11, 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.