

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING*

Meeting Notice/Agenda

September 26, 2016 (Monday) - 6:45 p.m. (Revised: Closed Session item 5.1.1)

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).

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 Minutes: September 12, 2016.

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (K. Meleski)
 - 4.1.1 Ordinance Amending Alcohol Beverage License Quotas as they Pertain to Premises which in Part Sell Intoxicating Liquor and/or Fermented Malt Beverages.
 - 4.1.2 Class "B" Beer and Class "C" Wine Combination License at 5740 S. 108th Street for PHO EVER LLC.
[Public Hearing 6:50 p.m.]
- 4.2 Plan Commission September 19 Meeting Report (B. Ruesch)
- 4.3 Public Works Commission September 15 Meeting Report (Ms. Teschendorf)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Community Development Authority September 21 Meeting Report (Mr. Besson)
 - 5.1.1 Resolution Authorizing Certain Officials to Execute a Development and Grant Agreement for the Historic Bosch Tavern and Root River Brewing Brewpub from Restricted Tax Incremental District #2 reserve funds. The Village Board may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), as is required for competitive bargaining reasons, to deliberate upon the strategy for negotiations with the Developer of the Historic Bosch Tavern relocation project and the development and construction of the Root River Brewing Brewpub in the historic "five corners" area of the Village, and the above entitled Development and Grant Agreement in relation thereto, and the potential investing of public funds from a restricted account from the now closed Tax Incremental District No. 2, in part for the potential redevelopment of the five corners area, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 5.2 Environmental Committee September 13 Meeting Report (Mr. Meleski)
- 5.3 Police and Fire Commission September 20 Meeting Report (Ms. Bennett)
- 5.4 Library Board September 22 Meeting Report (Mr. Besson)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 WisDOT STH 100 Corridor Plan – Update
- 6.2 Correspondence from State regarding General Transportation Aids and Local Road Improvement Program

- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT**
- 9.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk
September 23, 2016
Revised: 2:45 pm

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.

*Notice is given that a majority of the Community Development Authority may attend this meeting to gather information about agenda item over which they have decision making responsibility. This may constitute a meeting the Community Development Authority per *State ex rel. Badke v. Greendale Village Board*, even though the Community Development Authority will not take formal action at this meeting.