

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

September 28, 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
 - 2.2 Audience Communications
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: Sept 14, 2015
 - 3.2 Approval of Claims paid with August Check register in the amount of \$257,639.71
 - 3.3 Approval of Payrolls for the periods ending 8/28 (\$114,365.93), 9/11 (\$114,984.11)
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole (Mr. Mesec)
 - 4.1.1 Resolution Confirming Trustee Appointment to the Building Board - M. Bennett
 - 4.1.2 Ordinance to Amend the Municipal Code as it Pertains to Motor Vehicle Traffic and Parking Regulations
 - 4.2 Plan Commission Sept 21 Meeting (Ms. Stahl)
 - 4.3 Public Works Commission Sept 24 Meeting (Ms. Teschendorf)
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Police and Fire Commission Aug 18 & Sept 15 Meeting (Ms. Bennett)
 - 5.2 Library Board Sept 24 Meeting (Mr. Besson)
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update
- 7.0 VILLAGE ATTORNEY'S REPORT** - Ordinance to Amend the Municipal Code as it Pertains to the Appointments of Village Board to Boards, Commissions and Committees
- 8.0 VILLAGE PRESIDENT'S REPORT**
- 9.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk
September 25, 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.