

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

October 10, 2016 (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).

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 26, 2016
 - 3.2 Approval of Claims paid with September Check register in the amount of \$586,468.80
 - 3.3 Approval of Payrolls for the periods ending 09/09/19 (\$113,443.33) and 09/23/16 (\$107,596.49)
 - 3.4 Operator Licenses: Renewals: E. Gonzalez
 - 3.5 Operator Licenses: New: S. Farness
 - 3.6 Operator Licenses: New: J. Wojtecki
 - 3.7 Massage License: L. Garcia
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole (K. Meleski)
 - 4.1.1 Resolution on donation recognition procedure
 - 4.1.2 Resolution Authorizing Certain Officials to Execute an Agreement Addendum for provision of Janitorial Services for the Village Hall building for 2017 with Maher Enterprises, Inc.
 - 4.1.3 Resolution Authorizing the Revocation of Assignment and Termination of Contract for Delinquent Accounts with AMB Legal Services LLC.
 - 4.1.4 Resolution Authorizing the Delinquent Account Collection Services Agreement with Waukesha County Department of Administration – Collection Division
 - 4.1.5 Resolution Appointing Election Officials for 2016-2017
 - 4.1.6 Resolution Confirming the Appointment of an Alternate to the Public Works Commission – J. Surprenant
 - 4.1.7 Resolution Confirming the Appointment to the Building Board. T. Sobocinski
 - 4.1.8 Resolution Confirming the Appointments to the July 4th Committee. L. Ryan and C. Adams
 - 4.1.9 Resolution recognizing Carolyn Andrejat for years of service to the Hales Corners Library.
 - 4.2 Public Works Commission August 18 and September 15 Meeting Report (Ms. Teschendorf)
- 5.0 VILLAGE OFFICIAL'S REPORT**

- 5.1 Resolution amending the 2016 General Fund Budget
- 5.2 WisDOT STH 100 Corridor Plan – Update
- 5.3 Correspondence from MLG Development
- 5.4 2017 Budget Update
- 6.0 VILLAGE ATTORNEY'S REPORT**
- 7.0 VILLAGE PRESIDENT'S REPORT**
 - 7.1 MMSD/ICC Meeting October 10
- 8.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk
October 6, 2016

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