

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

October 26, 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: July 13 and Oct 12, 2015
- 3.2 Approval of Claims paid with September Check register in the amount of \$343,364.23
- 3.3 Approval of Payrolls for the periods ending 9/25 (\$120,521.50), 10/9 (\$116,618.84)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Mr. Mesec)
 - 4.1.1 Ordinance to Amend the Municipal Code as it Pertains to Alcohol Beverage License Quotas as they Pertain to Premises which in Part Sell Intoxicating Liquor and/or Fermented Malt Beverages to Consumers for Off-Premises Consumption
 - 4.1.2 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Engineering Consulting Services with R.A. Smith National, Inc. for the 2016 Road Program Pavement and Drainage Evaluations and Improvements for Cardinal Court, Meadowlark Court, Rockne Avenue from Kurtz Road to 121st Street, and 121st Street from Rockne Avenue to New Berlin Road
- 4.2 Plan Commission Oct 19 Meeting (Ms. Stahl)
- 4.3 Public Works Commission Oct 22 Meeting (Ms. Teschendorf)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Board of Health Oct 7 Meeting (Mr. Besson)
- 5.2 Environmental Committee Oct 13 Meeting (Mr. Besson)
- 5.3 Police and Fire Commission Oct 20 Meeting (Ms. Bennett)
- 5.4 Comm. Dev. Authority Oct 21 Meeting (Mr. Mesec & Ms. Teschendorf)
- 5.5 Library Board Oct 22 Meeting (Mr. Besson)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 WisDOT STH 100 Corridor Plan – Update
- 6.2 Resolution Authorizing Equipment Replacement Fund Purchase of Police Department Vehicles

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

Michael F. Weber, Administrator/Clerk
October 23, 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.