

# 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

**November 9, 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).

### 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 Licenses: Massage Establishment License - New - Elle & Company
  - 3.2 Room Use Request – Provident Baptist Church
- 4.0 STANDING COMMITTEE REPORTS - Committee of the Whole (Mr. Schwartz)**
  - 4.1 Ordinance to Amend the Village of Hales Corners Comprehensive Plan 2009-2029 to Change the Village of Hales Corners Future Land Use Map for Property Located at 10905 West Edgerton Avenue from Residential Use to Commercial Use (Approximately 0.69 Acres) (DEVO Properties LLC [Sendik's], Applicant)  
*[Public Hearing at 6:45 pm]*
  - 4.2 Ordinance to Amend the Zoning Code (Map) to Rezone Certain Parcels of Land from R-4 Residential District and B-2 General Business District to B-3 Automobile Oriented District (DEVO Properties LLC [Sendik's] Petition)  
*[Public Hearing at 6:50 pm]*
  - 4.3 Ordinance to Amend the Municipal Code as it Pertains to the Appointments of Village Board Members to the Historic Preservation Commission  
*[Public Hearing at 6:55 pm]*
  - 4.4 Resolution Confirming Appointment to July 4 Committee (C. Adams)
  - 4.5 Resolution Authorizing Certain Officials to Execute an Amendment to the Agreement for Professional Engineering Consulting Services with Graef-USA Inc. for the West Edgerton Avenue (300 Feet East of South 108th Street to West Forest Home Avenue) Road Reconstruction Project to Include the Design of Allenwood Lane
  - 4.6 Resolution Approving Special Revenue Fund Amendments and Transfers
- 5.0 SPECIAL COMMITTEE REPORTS**
- 6.0 VILLAGE OFFICIAL'S REPORT**
  - 6.1 Health & Dental Insurance Design and Selection
  - 6.2 WisDOT STH 100 Corridor Plan – Update
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC Nov. 9 Meeting Report**
- 9.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk  
November 6, 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.