

# 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 16, 2016 (Wednesday) - 6:50 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).

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

- 3.1.1 Minutes: October 10, 2016
- 3.1.2 Operator Licenses – New: J. Wielepski, M. Ireland
- 3.1.3 Operator Licenses – Renewal: S. Suminski
- 3.1.4 Approval of Claims paid with October Check register in the amount of \$449,885.13.
- 3.1.5 Approval of Payrolls for the period ending 10/7/16 (\$120,878.24) and for the period ending 10/21/16 (\$114,427.20)

#### **4.0 STANDING COMMITTEE REPORTS**

- 4.1 Committee of the Whole (Mr. Schwartz)
  - 4.1.1 Budget Hearing [*Public Hearing 6:50 p.m.*]
  - 4.1.2 Resolution Adopting a Municipal Budget for the Year 2017 and Levying a Tax for the Tax Paying Period 2016-2017.
  - 4.1.3 Resolution Establishing a 2017 Village Sanitary Sewer Operations and Maintenance Charges.
  - 4.1.4 Resolution Establishing 2017 Storm Water Service Charges
  - 4.1.5 Resolution Authorizing Certain Officials to Execute an Intergovernmental Agreement Pursuant to Wis. Stat. § 66.0301 Between the Village of Greendale and the Village of Hales Corners for Police, Ambulance and Fire Related Dispatch Services.
  - 4.1.6 Resolution Repealing and Recreating Resolution 15-69: Setting the Compensation Rates for Fire Department Positions
  - 4.1.7 Ordinance Increasing the Fees for Basic Life Support(BLS) and Advanced Life Support (ALS) Ambulance Services
  - 4.1.8 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Property Assessment and Village Assessor Services with Associated Appraisal Consultants, Inc.
  - 4.1.9 Resolution Authorizing 2016 Equipment Replacement Fund Transfers

- 4.1.10 Resolution Authorizing 2016 Capital Project Fund Transfer for Police Radio Purchases
- 4.1.11 Resolution Authorizing 2016 Capital Project Fund Transfer for Edgerton Road Improvements
- 4.1.12 Resolution Authorizing 2016 Capital Project Fund Project Closures
- 4.1.13 Resolution Revising Meeting Room Rules & Regulations

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Environmental Committee Meeting – October 11 (K. Meleski)
- 5.2 Police & Fire Commission Meeting – October 18 (M. Bennett)
- 5.3 Building Board Meeting – October 20 (M. Bennett)
- 5.4 Public Works Commission Meeting – October 20 (L. Teschendorf)
- 5.5 Library Board Meetings – October 20 and November 12 (D. Besson)

**6.0 VILLAGE OFFICIAL'S REPORT**

- 6.1 WisDOT STH 100 Corridor Plan – Update

**7.0 VILLAGE PRESIDENTS REPORT**

- 7.1 MMSD/ICC Meeting Report – November 14 (B. Ruesch)

**8.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk  
November 11, 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.