

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

November 23, 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 Minutes: Nov 9, 2015
- 3.2 Approval of Claims paid with October Check register in the amount of \$387,422.22
- 3.3 Approval of Payrolls for the periods ending 10/23 (\$121,990.32), 11/2 (\$120,129.12)

STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Mr. Schwartz)
 - 4.1.1 Class "A" Beer and "Class A" Liquor Combination License at 5101 S 108th Street for the DEVO Properties LLC (DBA Sendik's FRESH2GO) [Public Hearing 6:45pm]
 - 4.1.2 Budget Hearing [*Public Hearing 6:50 p.m.*]
 - 4.1.3 Resolution Adopting A Municipal Budget for the Year 2016 and Levying a Tax for the Tax Paying Period 2015-2016
 - 4.1.4 Resolution Establishing 2016 Village Sanitary Sewer Operations and Maintenance Changes and Authorizing a 2016 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund
 - 4.1.5 Resolution Establishing 2016 Storm Water Service Charges
- 4.2 Plan Commission Nov 16 Meeting Report (Ms. Stahl) - Resolution Approving a Certified Survey Map, Being a Part of the Northeast 1/4 of the Southeast 1/4 of Section 30, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (DEVO Properties LLC)
- 4.3 Public Works Commission Nov 19 Meeting Report (Ms. Teschendorf)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee Nov 10 Meeting Report (Mr. Besson)
- 5.2 Police and Fire Commission Nov 17 Meeting Report (Ms. Bennett)
- 5.3 Comm. Dev. Authority Nov 18 Meeting Report (Mr. Mesec & Ms. Teschendorf)
- 5.4 Library Board Nov 19 Meeting Report (Mr. Besson)

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 WisDOT STH 100 Corridor Plan – Update

7.0 VILLAGE ATTORNEY'S REPORT

8.0 VILLAGE PRESIDENT'S REPORT
9.0 ADJOURNMENT

Michael F. Weber, Administrator/Clerk
November 20, 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.