

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
Phone: (414) 529-6161  
Fax: (414) 529-6179  
www.halescorners.org



James R. Ryan Municipal Building

## VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

**December 12, 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).

Notice is given that a majority of the Public Works Commission 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 Commission 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
- 2.3 Public Policy Forum Meeting –December 8, 2016 (Mr. Schwartz)

#### **3.0 CONSENT AGENDA**

- 3.1.1 Minutes: November 28, 2016
- 3.1.2 Operator Licenses – New: J. Smith
- 3.1.3 Temporary Class B License – St. Mary Catholic Faith Community
- 3.1.4 Approval of Claims paid with November Check register in the amount of \$385,814.48.
- 3.1.5 Approval of Claims paid with November Purchasing Card in the amount of \$226.95.
- 3.1.6 Approval of Payrolls for the period ending 11/04/16 (\$116,438.55) and for the period ending 11/18/16 (\$123,809.39)

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

- 4.1 Committee of the Whole (Mr. Schwartz)
  - 4.1.1 Ordinance Establishing a Fee for a Temporary Operator's License.
  - 4.1.2 Resolution Amending the Health Department Fee Schedule.
  - 4.1.3 Resolution Authorizing Certain Officials to Execute an Agreement for Department of Safety and Professional Services (DSPS) Agent Agreement Contract for Administration of Tattooing and Body Art Establishment Program.
  - 4.1.4 Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding between IMPACT 2-1-1 and the Hales Corners Health Department.
  - 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 Shared Paramedic License Services.
  - 4.1.6 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.

- 4.1.7 Resolution Authorizing Certain Officials to Execute an Amendment to the Agreement for Ongoing Planning and Development Services with GRAEF-USA Inc. to Include a Needs Analysis and Concept Design of a Public Works Facility.
- 4.1.8 Resolution Establishing a Fund Balance Policy in Accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions.
- 4.1.9 Resolution Authorizing Fund Balance Classifications in Accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions.
- 4.1.10 Resolution Authorizing 2016 Capital Project Fund Transfer to Establish a Bird City Grant Fund and to Replenish the Environmental Committee Fund.
- 4.1.11 Resolution Authorizing a Transfer from Tax Incremental District No. 3 to the General Fund for Repayment of the Advance from the General Fund Completed in 2011.

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Environmental Committee Meeting – November 15 (K. Meleski)
- 5.2 Police & Fire Commission Meeting –November 15 (M. Bennett)
- 5.3 Public Works Commission Meeting – November 17 (L.Teschendorf)
- 5.4 Library Board Meetings – November 17 (D. Besson)

**6.0 VILLAGE OFFICIAL’S REPORT**

- 6.1 WisDOT STH 100 Corridor Plan – Update
- 6.2 Vacation Carry Over Request
- 6.3 Ordinance Amending the Fees for Food Service Establishments.
- 6.4 Ordinance Amending the Fees for Tattoo and Body-Piercing Establishments.
- 6.5 Correspondence – Milwaukee Wave
- 6.6 Board of Trustees Meeting December 27, 2016

**7.0 VILLAGE PRESIDENTS REPORT**

- 7.1 MMSD/ICC Meeting Report – December 12 (B. Ruesch)
- 7.2 Board Decorum

**8.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk  
December 8, 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.