

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

December 14, 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: May 26, May 28 and Nov 23, 2015

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Mr. Schwartz)
 - 4.1.1 Resolution Confirming Appointments to the Building Board (M. Ebben) and Board of Review (M. Ebben)
 - 4.1.2 Ordinance Increasing the Fees for Basic Life Support (BLS) and Advanced Life Support (ALS) Ambulance Services
 - 4.1.3 Resolution Authorizing Certain Officials to Execute an Agreement for Automatic Mutual Assistance Between the Village of Hales Corners Fire Department and the City of New Berlin Fire Department to Provide for Potentially More Rapid Response Times Within Areas of the Adjoining Communities
 - 4.1.4 Resolution Repealing and Recreating Resolution No. 14-46: Setting the Compensation for Fire Department Positions
 - 4.1.5 Resolution Authorizing Certain Officials to Execute an Agreement for the 2015 Ash Tree Removal Program Services with T&T Tree Service, LLC
 - 4.1.6 Resolution Authorizing Certain Officials to Execute an Easement to Wisconsin Electric Power Company for the Property Bearing Tax Key Number 658-0291-000 Located on the North Side of West Janesville Road at Approximately the 11100 Block as Part of the Company's Repair and Restoration of a Natural Gas Main within South 110th Street
 - 4.1.7 Resolution Appointing Election Officials for 2016-17
 - 4.1.8 Resolution Authorizing the Execution of a Contract with Bartolotta Fireworks Company, Inc. to Provide a Fireworks Display in Celebration of the 2016 Fourth of July
 - 4.1.9 Resolution Approving Capital Improvement Fund Amendments and Transfers
 - 4.1.10 Resolution Authorizing Equipment Replacement Fund Purchase of Administration Department Computer Equipment

- 4.2 Plan Commission Dec 5 Meeting Report (Ms. Stahl)
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Environmental Committee Dec 8 Meeting (Mr. Besson)
 - 5.2 July 4 Committee Dec 8 Meeting (Mr. Ruesch)
- 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** - MMSD Exec Council/ICC Dec 14 Meeting Report; Communication to Chief Cohn Regarding Fire-EMS Shared Services
- 9.0** Police Labor Agreement Negotiations. The Board may enter closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss police labor negotiations, and to re-enter open session at the same place thereafter.
- 10.0 ADJOURNMENT**

Michael F. Weber, Administrator/Clerk
December 12, 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.