

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

COMMUNITY DEVELOPMENT AUTHORITY & VILLAGE BOARD OF TRUSTEES

Joint Meeting Notice/Agenda

August 8, 2016 (Monday) – no earlier than 7:15 pm

Notice is hereby given that the Community Development Authority (CDA) and Village Board of Trustees (BOT) will meet jointly at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 GENERAL BUSINESS

3.1 Minutes: Joint-CDA/BOT March 23, 2015

3.2 Potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100. The Committee may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of potential developer proposal(s), with regard to potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100, and to re-enter open session at the same place thereafter.

4.0 ADJOURNMENT

Sandra M. Kulik, Administrator/Clerk
August 4, 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.]

Notice is given that a majority of the Village Board 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 Board per State ex rel. Badke v. Greendale Village Board even though the Board will not take formal action at this meeting.

cc: CDA Members, Village Board, Atty. J. Wesolowski, Press, Post