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 - COMMITTEE OF THE WHOLE
April 6, 2015 (Monday) - 6:45 PM
Meeting Notice/Agenda
R E V I S E D

Notice is hereby given that the Village Board will meet as a Committee of the Whole (COW) 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 AGENDA ITEMS
- 3.1 Appointments
- 3.2 PASER & Sanitary Sewer Manhole Inspection Agreements
- 3.3 Capital Improvements – Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing/Policy; Ambulance Ordering; Borrowing Plan
- 3.4 Village Welcome Signs
- 3.5 New Berlin Road Name Change
- 3.6 EAB Plan
- 3.7 Intergovernmental Agreement – New Election Equipment
- 3.8 July 4 Committee Membership
- 3.9 Fair Housing Ordinance
- 3.10 2014 Budget – Audit and YE Transfers
- 3.11 2015 Budget – ERF/Capital Purchases
- 3.12 Revaluation – Assessing
- 3.13 Sex Offender Ordinances-Milw. Co. Circuit Court Order (Mar. 26, 2015)
- 3.14 Employee Handbook – Retiree Health Provisions
- 3.15 WisDOT STH 100 Corridor Study/TID #2/Redevelopment Activities and Consultant Assistance
- 3.16 Licenses
- 3.17 Hales Corners Park/Pool
- 3.18 Chamber of Commerce
- 3.19 Admin./Finance Report

4.0 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east 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 property acquisition/relocation costs and developer proposal(s), with regard to potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100, and to re-enter open session at the same place thereafter.

CANCELED
4.6.15
5:45
PM
MF Weber

5.0 Non-Represented Employee Compensation and Employment-Acct Clerk. The Committee 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.

6.0 **ADJOURNMENT**

Michael F. Weber, Village Admin.
April 3, 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.