



N64W23760 Main Street  
Sussex, Wisconsin 53089  
Phone (262) 246-5200  
FAX (262) 246-5222  
Email: [info@villagesussex.org](mailto:info@villagesussex.org)  
Website: [www.villagesussex.org](http://www.villagesussex.org)

**AGENDA  
VILLAGE OF SUSSEX  
BOARD OF EDUCATION  
SPECIAL MEETING WITH VILLAGE/TOWN/COUNTY OFFICIALS  
WEDNESDAY, JUNE 15, 2016  
6:30 PM  
HAMILTON HIGH SCHOOL – DISTRICT CONFERENCE ROOM  
W220N6151 TOWN LINE ROAD**

Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Sussex Special Meeting with Village/Town/County Officials, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location.

Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

- I. Order of business:
  - A. Call to Order.
  - B. Statement of Meeting Notice [19.84(2)].
  - C. Roll Call Vote.
  - D. Pledge of Allegiance.
  - E. Approval of Agenda.
  - F. Welcome and Introductions.
  
- II. Update from Village of Butler regarding development in Hamilton School District:
  - A. Residential Growth
  - B. Business Development
  - C. Tax Incremental finance District
  - D. Infrastructure Development
  
- III. Update from Village of Lannon regarding development in Hamilton School District:
  - A. Residential Growth
  - B. Business Development
  - C. Tax Incremental finance District
  - D. Infrastructure Development
  
- IV. Update from Town of Lisbon regarding development in Hamilton School District:

- A. Residential Growth
  - B. Business Development
  - C. Tax Incremental finance District
  - D. Infrastructure Development
- V. Update from Village of Menomonee Falls regarding development in Hamilton School District:
- A. Residential Growth
  - B. Business Development
  - C. Tax Incremental finance District
  - D. Infrastructure Development
- VI. Update from City of Pewaukee regarding development in Hamilton School District:
- A. Residential Growth
  - B. Business Development
  - C. Tax Incremental finance District
  - D. Infrastructure Development
- VII. Update from Village of Sussex regarding development in Hamilton School District:
- A. Residential Growth
  - B. Business Development
  - C. Tax Incremental finance District
  - D. Infrastructure Development
- VIII. Update from Waukesha County regarding county/issues relating to Hamilton School District:
- A. Infrastructure Development
  - B. Other
- IX. Update regarding Hamilton School District initiatives including status of strategic vision/tactical planning, academic achievement, enrollment planning and facility construction.
- X. Identification of future agenda items/set next meeting date.
- XI. Adjournment.

Gregory Goetz  
Village President

---

Jeremy Smith  
Village Administrator

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 246-5200.