

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

September 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).

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: August 1, 2016, August 8, 2016, and September 6, 2016.
- 3.2 Approval of Claims paid with August Check register in the amount of \$232,122.37.
- 3.3 Approval of Payrolls for the periods ending 7/29 (\$126,268.50), 8/12 (\$157,693.30), and 8/26 (\$110,537.96)
- 3.4 Operator Licenses: Renewal: K. Gonzalez.
- 3.5 Operator Licenses: New: H. Beres, T. Ly, V. Monroy, and C. Perez-Rubio.
- 3.6 Operator License: New: J. Perez
- 3.7 Massage License – T. Nichols, Quality Therapeutic Massage.

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole (Mr. Meleski)
 - 4.1.1 Ordinance to Amend the Village of Hales Corners Municipal Code §14.19 pertaining to the Misuse of 911 Emergency Dialing.
 - 4.1.2 Resolution authorizing the execution of amendment #1 to the Department of Trade and Consumer Protection (DATCP) Agency Agreement.
 - 4.1.3 Resolution authorizing Wisconsin RPC and DNR Emerald Ash Borer (EAB) Mitigation Grant Application.
 - 4.1.4 Resolution authorizing the execution of an agreement with Merit Asphalt Inc. for Utility Frame Rehabilitation Paving Project.
 - 4.1.5 Resolution authorizing the execution of an agreement with Graef-USA Inc to provide ongoing planning and development services.
 - 4.1.6 Resolution authorizing the execution of an agreement with Gordon Flesch Company Inc. for copier maintenance and services.
 - 4.1.7 Resolution setting compensation rates and position reclassifications for the Deputy Clerk/Treasurer, Deputy Clerk Inspections/Planning and Administration Clerk.
 - 4.1.8 Resolution creating a purchase card program and policy.
 - 4.1.9 Resolution authorizing the execution of an agreement for a purchase card program with JP Morgan Chase.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 July 4 Committee September 7 Meeting Report (Mr. Ruesch)
- 5.2 Library Board August 25 Meeting Report (Mr. Besson)

- 6.0 VILLAGE OFFICIAL'S REPORT**
- 7.0 VILLAGE ATTORNEY'S REPORT**
- 8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC September 12 Meeting Report**
- 9.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk
September 9, 2016

Notice is given that a majority of the Community Development Authority 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.

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.