

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

January 13, 2020 (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).

[Notice is given that a majority of the Library Board may attend this meeting to gather information about the subject matters listed under items 6.2.1. This meeting may constitute a meeting of the Library Board per *State ex rel. Badke v. Greendale Village Board*, even though the Library Board will not take formal action at this meeting.]

AGENDA

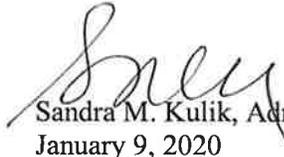
- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2.0 PUBLIC COMMENT**
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: December 9, 2019 & December 17, 2019
 - 3.2 Approval of claims paid with December, 2019 Check Register: \$2,083,732.99
 - 3.3 Approval of claims paid with November 2019 PCard (\$34,97.32) and December 2019 PCard (\$4,377.89)
 - 3.4 Approval of payrolls for the periods ending 11/29/19 (\$152,849.39) and 12/13/19 (\$144,942.68)
 - 3.5 Approval of a 2% increase for Administrator effective 1/1/2020
 - 3.6 Approval of Change of Agent – Jetz #4526
 - 3.7 Approval of Purchase Order: 20380: DPW Facility Appliances : \$4,338.00
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 COMMITTEE OF THE WHOLE – D. Schwartz**
 - 4.1.1 Resolution confirming appointments to the Community Development Authority: P. McGlenn and R. Stollenwerk
 - 4.1.2 Resolution Repealing Resolution 19-89 and Recreating Authorized Positions by Department for Year 2020 and setting the January 1, 2020 Pay Ranges and Compensation Rates for Non-represented Personnel
 - 4.1.3 Resolution approving an agreement with the Root-Pike Watershed Initiative Network for stormwater education and outreach services
 - 4.1.4 Resolution authorizing 2020 Capital Project Fund transfer of funds from Completed Projects
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Environmental Committee meeting – December 11, 2019 – D. Besson
 - 5.2 Historic Preservation Commission meeting – December 16, 2019 – D. Schwartz
 - 5.3 Fire & Police Commission meeting – December 17, 2019 – M. Stahl
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Public Works Facility Project Update
 - 6.2 11th Annual League of Wisconsin Municipalities Policy Holder Conference – May 14 & 15, 2020
 - 6.3 Reserve “Class B” request to transfer from City of West Allis to Village of Hales Corners

6.3.1 Resolution authorizing certain officials to request and negotiate with the City of West Allis for a transfer of a "Class B" Reserve Liquor License

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting – January 13, 2020

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
January 9, 2020

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.