

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 - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

January 27, 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 Fire & Police Commission may attend this meeting to gather information about agenda item 4.1 and 6.2 over which they may have decision making responsibility. This meeting may constitute a meeting of the Fire & Police Commission per *State ex rel. Badke v. Greendale Village Board*, even though the Commission 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: January 13, 2020

3.2 Temporary Class "B" / "Class B" Retailers License: Emanuel Lutheran Church, Spring Celiph Dinner, March 14, 2020 and Temporary Operators License: S. Ehrlich

4.0 COMMITTEE OF THE WHOLE

4.1 Wisconsin Public Policy Forum "GOT YOUR BACK" presentation

5.0 SPECIAL COMMITTEE REPORTS

5.1 Public Works Commission Meeting – January 16, 2020

5.2 Plan Commission Meeting – January 20, 2019 – D. Besson

5.3 Fire & Police Commission Meeting – January 21, 2020 – M. Stahl

5.4 Library Board Meeting – January 23, 2020 – L. Bergan

6.0 VILLAGE OFFICIALS REPORT

6.1 Acknowledgment of Collateral Assignment of Tax Incremental Development District No. 4 Development Agreement with CHIFest Properties

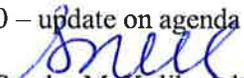
6.2 2019 Non-represented evaluations, Police Chief, Court Clerk, Police Admin Clerk, Sanitarian, Deputy Clerk/Treasurer, Administration Clerk

The Village Board may enter closed session pursuant to Wis. Stat. §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, to discuss the employment, performance evaluation, compensation and benefits for the Police Chief, Court Clerk, Police Admin Clerk, Sanitarian, Deputy Clerk/Treasurer, Administration Clerk and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

7.0 PRESIDENTS REPORT

7.1 MMDS/ICC meeting – February 10, 2020 – update on agenda items

8.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
January 24, 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.