

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

February 10, 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).

AGENDA

- 1.0 **ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2.0 **PUBLIC COMMENT**
- 3.0 **CONSENT AGENDA**
 - 3.1 Minutes: January 27, 2020 and January 30, 2020
 - 3.2 Approval of claims paid with January, 2020 Check Register: \$680,021.89
 - 3.3 Approval of payrolls for the periods ending 12/27/19 (\$121,374.30), 01/10/2020 (\$124,476.36) and 01/24/2020 (\$139,299.38)
 - 3.4 Operators Licenses New: J. Buycks, S. Curtis, D. Daquisto, C. Dunwiddie, J. Frank and S. Stiehm
- 4.0 **STANDING COMMITTEE REPORTS**
 - 4.1 **COMMITTEE OF THE WHOLE – D. Schwartz**
 - 4.1.1 Resolution authorizing the Village Health Department, as an agent of the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), to adopt the addendum to the contract to administer the retail food and recreational programs for DATCP July 1, 2019 – June 20, 2022, and to establish a license fee for mobile retail food establishments based in the Village of Hales Corners
 - 4.1.2 Resolution authorizing certain officials to execute an agreement for professional engineering consulting services with R.A. Smith National, Inc. for the preparation of the 3-year road program and engineering and construction management services for the 2020 Road Resurfacing of South 104th Street from South Forest Home Avenue to West Edgerton Avenue, West Copeland Avenue from South 116th Street to South 108th Street, and South 110th Street from West Grange Avenue to West Abbott Avenue
 - 4.1.3 Resolution recognizing International Migratory Bird Day
 - 4.1.4 Resolution authorizing 2019 Capital Project Fund Closures and Re-appropriating funds for 2020 Capital Project Railing Replacement at the Hales Corners Library
- 5.0 **SPECIAL COMMITTEE REPORTS**
 - 5.1 July 4th Committee Meeting – January 28, 2020 – R. Brinkmeier
 - 5.2 Awards and Recognition Committee Meeting – February 6, 2020 – D. Schwartz
- 6.0 **VILLAGE OFFICIALS REPORT**
 - 6.1 Public Works Facility Project Update

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 Resolution confirming appointment to the July 4th Committee – J. Cowman
- 7.2 MMSD/ICC Meeting – February 10, 2020

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
February 6, 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.