

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

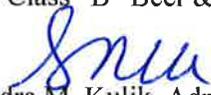
Meeting Notice/Agenda

February 26, 2020 (Wednesday) - 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: February 10, 2020
 - 3.2 Approval of January PCard charges: \$13,612.99
- 4.0 COMMITTEE OF THE WHOLE**
 - 4.1 *[Public Hearing at 6:50 p.m.]* Alcohol Beverage License – Class “B” Beer and “Class B” Liquor for 2019-2020 for Spice Mexican Street Tacos LLC d/b/a Eldorado, 5311 S. 108th Street
 - 4.2 Resolution granting alcohol beverage license for Spice Mexican Street Tacos LLC d/b/a Eldorado for 2019/2020
 - 4.3 Resolution authorizing certain officials to execute a storm water facilities maintenance agreement with CHIFest Properties Hales Corners LLC for the property located at 5600 South 108th Street (Festival Foods)
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Board of Health – February 12, 2020 – D. Schwartz
 - 5.2 Public Works Commission Meeting – February 20, 2020 – K. Meleski
 - 5.3 Plan Commission Meeting – February 24, 2020 – R. Brinkmeier
 - 5.4 Fire & Police Commission Meeting – February 25, 2020 – M. Stahl
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Resolution authorizing certain officials to execute an agreement with the City of West Allis to provide Environmental Health Services for the Village of Hales Corners
 - 6.2 Resolution authorizing certain officials to execute an intergovernmental agreement for law enforcement services for the 2020 Democratic National Convention between the City of Milwaukee and the Village of Hales Corners
 - 6.3 Retail License Transfer – Person to Person – Class “B” Beer & “Class B” Liquor - Senfts Cocktails – B. Senft representative
- 7.0 ADJOURNMENT**


Sandra M. Kulik, Administrator/Clerk
February 21, 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.