

# 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

**March 9, 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: February 26, 2020
- 3.2 Approval of claims paid with February, 2020 Check Register: \$634,744.05
- 3.3 Approval of payrolls for the periods ending 02/7/20 (\$120,798.85) and 02/21/2020 (\$123,900.71)
- 3.4 Operators Licenses New: J. Zastrow
- 3.5 Approval of job reclassification to Administrative Services Specialist – R. Pocquette, rate \$22.41 effective 4/1/2020 with a one year.

#### **4.0 STANDING COMMITTEE REPORTS**

##### **4.1 COMMITTEE OF THE WHOLE – M. Stahl**

- 4.1.1 Resolution approving a certified survey map, being a part of the Northeast ¼ of the Northeast ¼ of Section 32, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Tedd and Christina Zamjahn)
- 4.1.2 Resolution to dissolve Tax Incremental District No. 3 and authorizing the Village Treasurer to distribute excess increment to overlying taxing districts
- 4.1.3 Resolution repealing Resolution 19-93 and recreating Appointments for Election Officials for 2020-2021
- 4.1.4 Resolution repealing Resolution 20-02 and recreating authorized positions by department for Year 2020 and Setting April 1, 2020 pay ranges and compensation rates for non-represented positions
- 4.1.5 Ordinance to Amend the Building Code of the Municipal Code as it pertains to Garages, General Requirements

#### **5.0 SPECIAL COMMITTEE REPORTS**

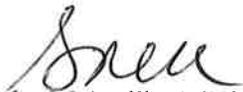
- 5.1 Library Board Meeting – February 27, 2020 – L. Bergan

#### **6.0 VILLAGE OFFICIALS REPORT**

- 6.1 Public Works Facility Project Update
- 6.2 Thank you from the Martin family
- 6.3 Resolution authorizing 2019 General Fund Budget Amendment for final adjustments in departmental expenditures

- 7.0 VILLAGE PRESIDENTS REPORT**
- 7.1 Administrative Staffing Update
- 7.2 MMSD/ICC Meeting – March 9, 2020

**8.0 ADJOURNMENT**

  
Sandra M. Kulik, Administrator/Clerk  
March 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.