

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

April 27, 2020 (Monday) - 5:00 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).

Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of gatherings and the various federal and state orders implementing that recommendation, and to help protect the community from the Coronavirus (COVID-19) pandemic, Village Trustees will access the meeting remotely and the meeting will be broadcast in the Board Room throughout the meeting. A recording will be kept and can be viewed on the Village Website after the meeting. The public may attend the meeting with limited seating in the Board Room. Those requesting to speak under public comment must sign in prior to the meeting and will be allowed to speak in the order received.

AGENDA

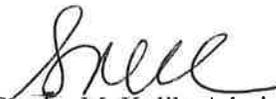
- 1.0 **ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2.0 **PUBLIC COMMENT** – comments limited to 5 minutes.
- 3.0 **CONSENT AGENDA**
 - 3.1 Minutes: March 9, 2020 and April 16, 2020
 - 3.2 Approval of claims paid with March, 2020 Check Register: \$490,570.42
 - 3.3 Approval of claims paid with the February PCard (\$42,840.51) and March PCard (\$15,157.29)
 - 3.4 Approval of payrolls for the periods ending 03/6/20 (\$127,625.74), 03/20/20 (\$118,092.36), 04/03/20 (\$126,228.85) and 04/23/20 (\$138,592.05)
 - 3.5 Operators Licenses New: D. Koller, M. Morach, and J. Zastrow
- 4.0 **SPECIAL COMMITTEE REPORTS**
 - 4.1 Plan Commission Meeting – April 20, 2020 – R. Brinkmeier
 - 4.2 Library Board Meeting – April 23, 2020 – L. Bergan
- 5.0 **VILLAGE OFFICIALS REPORT**
 - 5.1 2020 Median Maintenance Agreement
 - 5.1.1 Resolution authorizing certain officials to execute an agreement for the 2020 Median Maintenance program with Kujawa Enterprises, Inc. (KEI)
 - 5.2 2020 Road Program Update
 - 5.2.1 Resolution authorizing certain officials to execute an agreement for the 2020 Road Program consisting of the paving of South 110th Street (from Grange Ave to Edgerton Ave), West Copeland Avenue (from 116th St to 108th St), and South 104th Street (from Scharles Ave to Edgerton Ave) to Stark Pavement Corporation (Brookfield, WI)
 - 5.3 Public Works Facility Project Update

- 5.4 2020/2021 Insurance Renewal
 - 5.4.1 Resolution authorizing insurance coverage for 2020/2021
- 5.5 Flexible Spending (125 Plan) updated plan document
- 5.6 Baker Tilly TID No. 3 Audit engagement
- 5.7 Summer Recreation Program update
- 5.8 Health Department Report

6.0 VILLAGE PRESIDENTS REPORT

- 6.1 Declaration of Emergency
 - 6.1.1 Resolution declaring a public health emergency in response to the coronavirus disease 2019 (COVID-19) and to provide for Village Boards, Commissions and Committees members meeting attendance by way of telephone and /or electronic audio and/or video communication
- 6.2 Executive Order Designation of Essential Personnel
 - 6.2.1 Resolution defining essential personnel in response to the coronavirus disease (COVID-19)
- 6.3 Committee appointments
 - 6.3.1 Resolution confirming appointments to the Board of Appeals, Building Board, Board of Health, Ethics Board, Fire & Police Commission, Historic Preservation Commission, July 4th Committee, Plan Commission and Public Works Commission
- 6.4 Trustee Appointments
 - 6.4.1 Resolution confirming Trustee Liaison & Member Appointments to Various Boards, Commissions and Committees
- 6.5 Election of President Pro-tem effective date May 1, 2020

7.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
April 23, 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.