

# 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

**May 11, 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).

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. Members of the public may request access to the electronic platform provided they submit the request to the Clerk within 48 hours of the meeting. The public may also 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: April 27, 2020
- 3.2 Approval of claims paid with April, 2020 Check Register: \$211,415.12
- 3.3 Approval of claims paid with the April PCard (\$11,666.13)

#### **4.0 VILLAGE OFFICIALS REPORT**

- 4.1 Public Works Facility Project Update
- 4.2 Ordinance to Amend Chapter 10 Alcohol Beverages, of the Municipal Code to authorize the Village Clerk to Issue Operators' Licenses
- 4.3 Intergovernmental Cooperation Agreement - Personal Protection Equipment (PPE)
  - 4.3.1 Resolution authorizing certain officials to execute an Intergovernmental Cooperation Agreement for procuring personal protection equipment and other necessary sanitation and medical supplies in response to the COVID-19 Public Health Emergency between Milwaukee County and the Village of Hales Corners
- 4.4 Departmental reports on COVID-19 impact on operations
  - 4.4.1 Discussion regarding Moving Milwaukee County Forward
  - 4.4.2 Recreation – Summer program updates
- 4.5 1<sup>st</sup> Quarter Financial Results
  - 4.5.1 Fiscal Impacts of COVID-19
  - 4.5.2 Discussion and recommendation regarding requests from Tavern League on fee waiver or reduction
- 4.6 Communication regarding meetings and schedules

- 4.6.1 May and June Calendar
- 4.6.2 Discussion on meeting dates and start times
- 4.7 Administrative office update

**5.0 VILLAGE PRESIDENTS REPORT**

- 5.1 Committee appointments
  - 5.1.1 Resolution confirming appointment to the Building Board and Board of Review – N. Brody
- 5.2 Update on Act 185 Property Tax Deferral
- 5.3 ICC updates

**6.0 ADJOURNMENT**

  
Sandra M. Kulik, Administrator/Clerk  
May 7, 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.