

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

May 13, 2019 (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).

[Notice is given that a majority of the Fire & Police Commission may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This may constitute a meeting of the Fire & Police Commission per *State ex rel. Badke v. Greendale Village Board*, even though the Commission will not take formal action at this meeting.]

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

- 3.1 Minutes: April 22, 2019
- 3.2 Approval of claims paid with April, 2019 Check Register: \$261,750.23
- 3.3 Approval of Claims paid with March PCard: \$25,214.82
- 3.4 Approval of payrolls for the periods ending 04/05/19 (\$129,193.88) and 04/19/19 (\$133,812.25)
- 3.5 Operator's Licenses- New: J. Morrison & J. Walsh
- 3.6 Temporary Class "B" / "Class B" Retailers License: Hales Corners Chamber of Commerce Banquet – May 16, 2019 and Temporary Operators License: J. Semrow
- 3.7 Approval of tuition reimbursement for Asst. Rec Director B. Groshek upon successful completion of Certified Parks & Recreation Professional program not to exceed \$455

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – M. Bennett
 - 4.1.1 Resolution approving the 2018 Audit
 - 4.1.2 Resolution authorizing certain officials to execute an agreement for professional recruitment services for recruitment for the position of Fire Chief, with Public Administration Associates, LLC.
 - 4.1.3 Presentation by Graef USA Inc. regarding proposed Comprehensive Master Plan Update
 - 4.1.3.1 Authorization to proceed with contract development.
 - 4.1.4 Resolution authorizing Insurance Coverage for 2019/2020
 - 4.1.5 Resolution confirming appointments to the Building Board, Board of Appeals and Public Works Commission
 - 4.1.6 Resolution confirming Trustee Liaison & Member Appointments to various boards, commissions and committees
 - 4.1.7 Resolution authorizing certain officials to execute an agreement a distribution easement to Wisconsin Electric Power Company for the property bearing tax key number 657-2001-000 located at 5635 South New Berlin Road for the installation and maintenance of a natural gas service to serve the Public Works Facility
 - 4.1.8 Resolution approving a Green Solutions Funding Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for funding assistance for

the installation of a bio-filtration basin, dry detention basin, and native landscaping at 5635 South New Berlin Road.

- 4.1.9 Resolution approving a Certified Survey Map (CSM), being part of the Northwest ¼ of the Southwest ¼ of Section 30, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Carol Zach)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Fire & Police Commission Meeting – April 23, 2019, April 29, 2019 & May 8, 2019 – M. Stahl
- 5.2 Library Board Meeting – April 25, 2019 – S. Kulik to report.
- 5.3 July 4th Committee Meeting – May 1, 2019 – D. Besson
- 5.4 Public Works Commission Meeting – April 18, 2019 – K. Meleski

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Resolution authorizing certain officials to execute an agreement for the 2019 Ash Tree Removal Program Services with Limbwalkers Tree Service, LLC.
- 6.2 Thank you from the family of M. Matusin
- 6.3 Public Works Facility Project Update
- 6.4 STH 100 / USH 45 Update

7.0 PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting – May 13, 2019

8.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
May 10, 2019

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.