

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 26, 2020 (Tuesday) - 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 SPECIAL COMMITTEE REPORTS
 - 3.1 Plan Commission Meeting – April 20, 2020 – R. Brinkmeier
 - 3.2 Library Board Meeting – April 23, 2020 – L. Bergan
 - 3.3 Board of Health – May 13, 2020 – D. Schwartz
 - 3.4 Fire & Police Commission Meeting – May 19, 2020 – R. Brinkmeier
 - 3.5 Public Works Commission Meeting – May 22, 2020 – M. Stahl
- 4.0 VILLAGE OFFICIALS REPORT
 - 4.1 Presentation 2019 Audited Financial Statements – Michelle Walter, Baker Tilly Virchow Krause LLC
 - 4.1.1 Resolution approving the 2019 Audit
 - 4.2 Public Facility Update
 - 4.2.1 Approval of Change Order No. 4 – Scherrer Construction - \$70,725.73
 - 4.3 South 124th Street Cross Culverts – Declaration of Public Emergency
 - 4.3.1 Resolution authorizing certain officials to declare a public emergency pursuant to Wisconsin State Statutes §§61.54 and 62.15(1b) for the emergency replacement of culverts located under the pavement in the 5700 block of South 124th Street in the Village of Hales Corners
 - 4.4 Environmental Health Sanitarian Pay Range
 - 4.4.1 Resolution repealing Resolution 20-18 and recreating Authorized Positions by Department for year 2020 and setting the May 27, 2020 Pay Ranges and Compensation Rates for Non-represented Positions
 - 4.5 Charge off Recommendation – Personal Property Taxes – 2017-2018
 - 4.5.1 Resolution authorizing bad debts write-off and a transfer to Bad Debt Reserve funding
 - 4.6 Resolution repealing Resolution 20-23 and recreating a declaration of a public health emergency in response to the Corona Virus Disease 2019 (COVID-19)
 - 4.7 Recommendation for Summer Recreation 2020 program
 - 4.8 Recommendation for July 4th Community Celebration
 - 4.9 Discussion and recommendation on modifications to the Administrative Office front counter.
 - 4.10 Report on authorized Operator's Licenses
- 6.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
May 22, 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.