

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

June 8, 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: May 11, 2020, May 18, 2020 & May 26, 2020
- 3.2 Approval of claims paid with May, 2020 Check Register: \$191,823.64
- 3.3 Approval of payrolls for the periods ending 05/01/20 (\$116,282.99) and 05/15/2020 (\$123,351.13)
- 3.4 Operators Licenses N. Djilas
- 3.5 Approval of rate of pay adjustment effective June 8, 2020 for Health Sanitarian M. Kapelis to \$29.78
- 3.6 Approval of Election Newsletter mailing not to exceed \$2,500
- 3.7 Approval of Job Description for Limited Term Employees (LTE's) Contact Tracer
- 3.8 Approval of Limited Term Employees (LTE's) as contact tracer positions at \$20 per hour
- 3.9 Approval of Pawnbroker/Secondhand Article Dealer License Establishment: Milwaukee Auction House LLC
- 3.10 Massage License Establishments: Aligned Modern Wellness, Asian Massage One, Body Work by Becky, Essential Wellness, LLC., Healing Essence Therapeutic Massage & Skin Care, Healthwise Chiropractic, In Step Physical Therapy, Natural Touch Massage Therapy, Originails Salon & Spa, Quintessentials Massage, LLC., Sue Novy, OTA LMT LE

4.0 STANDING COMMITTEE REPORTS

4.1 COMMITTEE OF THE WHOLE – M. Bennett

- 4.1.1 *[Public Hearing at 6:50 p.m.]* Renewal Alcohol Beverage Licenses for 2020-2021 for Ann's Italian Restaurant Inc., Annie's Place, Diamond Jim's Stoneridge, The Hale House, Tanpopo Ramen & Sushi, Krueger's Bar, Open Flame Restaurant, Senft's Tavern, Sandra's on the Park, Clifford's Supper Club, That's Amore Restaurant, Pho Ever, Spice Mexican Street Tacos, Taj Mahal Indian Restaurant, Confucius House, Zilli Hospitality Group, That's Amore II, Consumer Beverage, Hales Corners Beer & Liquor, Pick N' Save #366, Jetz #4526, Sendik's Food Markets, Hales Corners Home Town Citgo
- 4.1.2 Resolution Granting Renewal Alcohol Beverage Licenses for 2020-2021 for Ann's Italian Restaurant Inc., Annie's Place, Diamond Jim's Stoneridge, The Hale House, Tanpopo Ramen & Sushi, Krueger's Bar, Open Flame Restaurant, Senft's Tavern, Sandra's on the Park, Clifford's Supper Club, That's Amore Restaurant, Pho Ever, Spice Mexican Street Tacos, Taj Mahal Indian

Restaurant, Confucius House, Zilli Hospitality Group, That's Amore II, Consumer Beverage, Hales Corners Beer & Liquor, Pick N' Save #366, Jetz #4526, Sendik's Food Markets, Hales Corners Home Town Citgo

- 4.1.3 Resolution approving a certified survey map, being a division of Lot 2 Certified Survey Map No. 4155 and part of Parcel 2 of Certified Survey Map No. 4523, being a part of the Northeast ¼ of the Southeast ¼ of Section 30, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Hales Corners Plaza, LLC)
- 4.1.4 Resolution confirming appointments to the Ethics Board – J. Redding & M. Kiefer
- 4.1.5 Resolution authorizing the execution of a Cooperation Agreement for Participation in the Urban County Community Development Block Grant

5.0 VILLAGE OFFICIALS REPORT

- 5.1 Public Works Facility Project Update
- 5.2 Operator Licenses Approval Report

6.0 VILLAGE PRESIDENTS REPORT

- 6.1 MMSD/ICC Meeting – June 8, 2020

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
June 4, 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.