

# 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

June 10, 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 & Library Board 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 & Library Board per *State ex rel. Badke v. Greendale Village Board*, even though the Commission & Board will not take formal action at this meeting.]

### AGENDA

#### **1.0 ROLL CALL/PLEDGE OF ALLEGIANCE**

#### **2.0 PUBLIC COMMENT**

#### **3.0 WRITTEN COMMENT**

3.1 Thank you from Stute Family

#### **4.0 CONSENT AGENDA**

4.1 Minutes: May 13, 2019

4.2 Approval of claims paid with May, 2019 Check Register: \$486,873.73

4.3 Approval of payrolls for the periods ending 05/03/19 (\$130,912.22) and 05/17/19 (\$119,335.30)

4.4 Operator's Licenses- New: R. Conti , M. Gaza & V. Sberna

4.5 Temporary Class "B" / "Class B" Retailers License: St. Mary Parish Festival – July 12, 13, & 14, 2019

4.6 Temporary Class "B" / "Class B" Retailers License: Whitnall Youth Baseball – Holz Motors Classic Car Show – July 4<sup>th</sup> Community Celebration – July 4, 2019 and Temporary Operators License: M. Meyer

4.7 Secondhand Dealer/Pawnbroker License: Strack's Antiques, 5767 S. 108<sup>th</sup> Street

4.8 Massage Establishments:

4.8.1 Aligned Modern Wellness (6278 S. 108<sup>th</sup> St.), Asian Massage One (5122 S. 108<sup>th</sup> Street), Body Work by Becky Massage Therapy (6160 S 108<sup>th</sup> St.), Elle & Company (10826 W. Janesville Rd.), Essential Wellness (6160 S. 108<sup>th</sup> St.), Healing Essence Therapeutic Massage & Skincare (10521 W. Forest Home Ave., Unit 206), In Step Physical Therapy (5700 S. 108<sup>th</sup> St.), Natural Touch Massage Therapy (6160 S. 108<sup>th</sup> St.), Originails Salon & Spa (6122 S. 108<sup>th</sup> St.), Pure Wellness (5307 S. 92<sup>nd</sup> St.), Pure Zen Massage (10691 W. Parnell Ave., Unit 5), Quintessential Massage (12065 W. Janesville Rd.), Utopic Wellness Spa (10521 W. Forest Home Ave.)

#### **5.0 STANDING COMMITTEE REPORTS**

5.1 Committee of the Whole – M. Bennett

5.1.1 *[Public Hearing at 6:50 p.m.]* Renewal Alcohol Beverage Licenses for 2019-2020 for "Class B" Liquor and Class "B" Beer Combination Licenses: Annie's Place (10432 W. Forest Home Ave), Ann's Italian Restaurant (10258 W. Forest Home Ave), The Bosch Tavern (5871 S. 108<sup>th</sup> St), Diamond Jim's Stoneridge (11811 W. Janesville Rd), Krueger's Bar (9900 W. Forest Home

Ave), Open Flame (5081 S. 108<sup>th</sup> St), Clifford’s Supper Club (10418 W. Forest Home Ave), That’s Amore Restaurant (5080 S. 108<sup>th</sup> St), Sandra’s on the Park (10049 W. Forest Home Ave), Chipotle Mexican Grill #515 (5794 S. 108<sup>th</sup> St), Tanpopo Ramen & Sushi (5191 S. 108<sup>th</sup> St), The Hale House (10539 W. Forest Home Ave), Senfts Cocktails (10258 W. Forest Home Ave), “Class B” Liquor and Class “B” Beer Reserve Combination Licenses: Pho Ever (5740 S. 108<sup>th</sup> St), Charmbiance Ltd (11003 W. Forest Home Ave), Braun’s Power House 100 (5171 S. 108<sup>th</sup> St), 9<sup>th</sup> Slice Pizza Company (5620 S. 108<sup>th</sup> St), “Class C” Wine and Class “B” Beer Combination Licenses: Taj Mahal Indian Restaurant (5114 S/ 108<sup>th</sup> St), Confucius House (5394 S. 108<sup>th</sup> St), Class “B” Beer Licenses: Zilli Hospitality Group (9400 Boerner Dr), That’s Amore II (5879 S. 92<sup>nd</sup> St), Class “A” Beer and “Class A” Liquor Licenses: Consumer Beverage (5313 S. 108<sup>th</sup> St), Hales Corners Beer & Liquor (10561 W. Forest Home Ave), Pick ‘N Save #6366 (5800 S. 108<sup>th</sup> St), Jetz –Rstore #70 (6101 S. 108<sup>th</sup> St), Sendik’s Food Market (5101 S. 108<sup>th</sup> St), Class “A” Beer License: Hales Corners Hometown Citgo (5200 S. 108<sup>th</sup> St)

- 5.1.2 Ordinance to amend §15.12 of the Municipal Code of the Village of Hales Corners, Wisconsin, entitled “Smoking Prohibited, State Smoking Prohibited Laws Adopted,” to include the regulation of electronic smoking devices and products in addition to and other than tobacco products intended for inhalation uses
- 5.1.3 Resolution authorizing certain officials to execute a Memorandum of Understanding, for Tuberculosis (TB) Dispensary Clinical Services with the City of Greenfield Health Department
- 5.1.4 Resolution repealing and recreating Resolution 19-31 establishing 2019 Authorized Positions and Pay Ranges and Compensation Rates for Non-represented positions and establishing pay range for Information Technology Specialist
- 5.1.5 Resolution authorizing 2019 General Fund Budget Amendment for Information Technology Specialist
- 5.1.6 Resolution authorizing certain officials to execute a contract for 2019 Storm Water Discharge Permit Compliance Services with AECOM Technical Services, Inc.
- 5.1.7 Resolution approving an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for installation of a StormGUARDen Stormwater Management device at 5635 S. New Berlin Road
- 5.1.8 Resolution authorizing certain officials to execute a Grant of Easement to Charter Cable Partners, LLC for the property bearing tax key number 657-2001-000 located at 5635 S. New Berlin Road for the installation and maintenance of cable television system and other communication facilities
- 5.1.9 Resolution authorizing certain officials to execute agreements for the July 4<sup>th</sup> Community Celebration
- 5.1.10 Resolution authorizing certain officials to execute an amendment to the agreement for ongoing planning and development services with Graef-USA Inc. to include Comprehensive Master Plan Update
- 5.1.11 Resolution authorizing 2019 General Fund and Capital Project amendment for developing a budget for updating the comprehensive master plan
- 5.1.12 Resolution confirming appointments to the Board of Health (M. Jansen), Ethics Board (F. Matestic), and Library Board (M. Lindberg, E. Ludwig, C. Rogall, C. D’Aquisto)
- 5.1.13 Resolution confirming appointments to the AD HOC Comprehensive Master Plan Committee (W. Banach, M. Bennett, D. Besson, R. Murphy, M. Clavette)

**6.0 SPECIAL COMMITTEE REPORTS**

6.1 Environmental Committee Meeting – May 14, 2019 – D. Besson

- 6.2 Public Works Commission Meeting – May 16, 2019 – K. Meleski
- 6.3 Plan Commission Meeting – May 20, 2019 – R. Brinkmeier
- 6.4 Fire & Police Commission Meeting – May 21, 2019 & June 6, 2019
- 6.5 July 4<sup>th</sup> Committee Meeting – May 29, 2019
- 7.0 VILLAGE OFFICIALS REPORT**
  - 7.1 Public Works Facility Project Update
  - 7.2 STH 100 / USH 45 Update
- 8.0 PRESIDENTS REPORT**
  - 8.1 MMSD/ICC Meeting – June 10, 2019
- 9.0 ADJOURNMENT**

  
Sandra M. Kulik, Administrator/Clerk  
June 6, 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.