

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 22, 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: June 8, 2020 and June 12, 2020
- 3.2 Approval of claims paid with May, 2020 PCard: \$23,402.47
- 3.3 Massage Establishment Licenses: Elle & Company, 10826 W. Janesville Rd; Pure Zen Massage, LLC, 10691 W. Parnell Ave #5, Utopic Wellness Spa, LLC, 10521 W. Forest Home Ave. No. 201
- 3.4 Class "B" Beer/ "Class B" Liquor License: Chipotle Mexican Grill #515, 5974 S. 108th Street
- 3.5 Class "B" Beer/"Class B" Liquor Reserve Licenses: Dorios, LLC, 5171 S. 108th Street and Charmbiance, Ltd., 11003 W. Forest Home Ave., Unit A

4.0 SPECIAL COMMITTEE REPORTS

- 4.1 Plan Commission Meeting – June 15, 2020 – K. Meleski
- 4.2 Fire & Police Commission Meeting – June 16, 2020 – R. Brinkmeier
- 4.3 Joint Review Board Meeting – June 18, 2020 – D. Schwartz
- 4.4 Public Works Commission Meeting – June 18, 2020 – M. Stahl

5.0 VILLAGE OFFICIALS REPORT

- 5.1 Insurance Renewal 2021-2021
 - 5.1.1 Recommendation on health, dental and vision insurance coverage
- 5.2 Public Works Facility Project & Road Program Update
- 5.3 Operator License Report
- 5.4 US Cellular Cell Tower agreement
 - 5.4.1 Resolution approving ground lease agreement with United States Cellular Operating Company LLC for the cellular tower located at 5635 S. New Berlin Road (Public Works Facility)
- 5.5 Fire Department Ambulance proposal
- 5.6 Administration Staffing – resignation, Admin Clerk and proposed position offer Administrative Services Specialist
The Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss proposed position offer for an Administrative Services Specialist over which the governmental body has jurisdiction or exercises responsibility,

and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

6.0 VILLAGE PRESIDENTS REPORT

6.1 Discussion and possible action on Village Board statement of position regarding national police enforcement procedures

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
June 19, 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.