

# 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 24, 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: June 10, 2019

3.2 Approval of claims paid with May, 2019 PCard: \$21,043.21

#### **4.0 SPECIAL COMMITTEE REPORTS**

4.1 Board of Health Meeting – May 8, 2019 – D. Schwartz

4.2 Library Board Meeting – May 23, 2019 – L. Bergan

4.3 Awards & Recognition Committee – June 7, 2019 – D. Schwartz

4.4 Environmental Committee Meeting – June 11, 2019 – D. Besson

4.5 Fire & Police Commission Meeting – June 18, 2019 – M. Stahl

4.6 Joint Review Board – June 19, 2019 – L. Bergan

4.7 Public Works Commission Meeting – June 20, 2019 – K. Meleski

#### **5.0 VILLAGE OFFICIALS REPORT**

5.1 Tattoo Establishment License: Sai Beauty Bar, LLC – 5319 S. 108<sup>th</sup> Street

5.2 Provisional Retailer's License – O'Connor Petroleum Company, Inc. – d/b/a Jetz Convenience Store, 6101 S. 108<sup>th</sup> Street

5.3 Resolution authorizing a 2019 Equipment Replacement Fund Budget Amendment for Fire Department Equipment

5.4 July 4th Contract – Jonathan Bee – High Wheel Bicycle - \$200

5.5 Resignation – M. Ebben – Fire & Police Commission, Building Board and Board of Appeals

5.6 Public Works Facility Project Update

5.6.1 Change order approvals - DPW Facility

5.7 STH 100 / USH 45 Update

#### **6.0 ADJOURNMENT**

  
Sandra M. Kulik, Administrator/Clerk  
June 20, 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.