

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

July 8, 2019 (Monday) - 6:45 p.m.

Amended: 7.1

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 24, 2019
- 3.2 Approval of claims paid with May, 2019 Check Register: \$518,481.52
- 3.3 Approval of payrolls for the periods ending 05/31/19 (\$117,386.17) and 06/14/19 (\$123,466.77)
- 3.4 Operator's Licenses- New: B. Roberts
- 3.5 Operator's License: New – J. Agner
- 3.6 Temporary Class "B" / "Class B" Retailers License: Emanuel Lutheran Church – August Fest, - August 5, 2019 and Temporary Operator License S. Ehrlich 2019
- 3.7 Massage Establishments: Basil Touch Massage, 9415 W. Forest Home Ave.

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – L. Bergan
 - 4.1.1 Resolution confirming appointment to the Fire & Police Commission – E. Leonard
 - 4.1.2 Resolution approving the 2018 Wisconsin Pollution Discharge Elimination System (WPDES) Compliance Maintenance Annual Report (CMAR) and authorizing submittal to the Wisconsin Department of Natural Resources
 - 4.1.3 Resolution authorizing certain officials to execute an agreement for professional consulting engineering services for re-rating and updating the road rating database for Village local roads with GRAEF-USA, Inc.
 - 4.1.4 Resolution authorizing certain officials to execute an agreement for the purchase of a Fire Department Response vehicle from available Equipment Replacement Funds
 - 4.1.5 Resolution authorizing certain officials to execute an agreement for professional building inspection services with SAFEbuilt Wisconsin, LLC.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 July 4th Committee Meeting – July 26, 2019 – D. Besson
- 5.2 Library Board Meeting – June 27, 2019 – L. Bergan

6.0 VILLAGE OFFICIALS REPORT

- 6.1 July 4th Contract – Greendale Historical Society – 1938 Diamond T fire engine - \$100

- 6.2 Public Works Facility Project Update
- 6.3 STH 100 / USH 45 Update

7.0 PRESIDENTS REPORT

- 7.1 *Resolutions of Commendation: Ofc. Birmingham and Sgt. Henner*
- 7.2 Election of President Pro-Tem
- 7.3 MMSD/ICC Meeting – July 8, 2019

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
July 3, 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.