

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

July 20, 2020 (Monday) - 6:45 p.m.

AMENDED 6.10 – July 18, 2020 – 11:57 a.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).

Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of gatherings and the various federal and state orders implementing that recommendation, and to help protect the community from the Coronavirus (COVID-19) pandemic, members of the public may request access to the meeting in an electronic remote platform provided they submit the request to the Clerk within 24 hours of the meeting. The public may also attend the meeting with limited seating in the Board Room. Those requesting to speak under public comment must sign in prior to the meeting and will be allowed to speak in the order received.

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT – comments limited to 5 minutes.

3.0 CONSENT AGENDA

- 3.1 Minutes: June 22, 2020
- 3.2 Approval of claims paid with June, 2020 Check Register: \$594,522.24
- 3.3 Approval of claims paid with the June PCard (\$12,385.54)
- 3.4 Approval of payrolls for the periods ending 06/4/20 (\$123,316.23) and 06/21/2020 (\$133,378.78)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – L. Bergan
 - 4.1.1 Resolution confirming appointments to the Library Board (P. Harcki, E. Leonard), Board of Appeals (M. Hug), Board of Health (B. Schubert) and Public Works Commission (M. Dermody)
 - 4.1.2 Resolution granting alcohol beverage license for Brothers Gyros & Pizza for 2020/2021 (5158 A. S. 108th Street)
 - 4.1.3 Resolution approving 2019 Wisconsin Pollution Discharge Elimination System (WPDES) Compliance Maintenance Annual Report (CMAR) and authorizing submittal to the Wisconsin Department of Natural Resources
 - 4.1.4 Resolution repealing Resolution 20-32 and recreating Authorized Positions by Department for Year 2020 and setting the August 1, 2020 Pay Ranges and Compensation Rates for non-represented positions.
 - 4.1.5 Resolution Authorizing 2020 Capital Projects Fund Budget Amendment for Administration Counter Glass Installation
 - 4.1.6 Resolution Authorizing 2020 General Fund Budget Amendment for Administration, Inspection and Police Department Expenditures

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Library Board Meeting – June 25, 2020 – L. Bergan
- 5.2 Awards & Recognition Committee Meetings – July 7, 2020 & July 15, 2020 – D. Schwartz
- 5.3 Public Works Commission Meeting – July 16, 2020 – M. Stahl

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Resolution Authorizing Certain Officials to execute a contract for 2020 Storm Water Discharge Permit Compliance Services with AECOM Technical Services, Inc.
- 6.2 Public Works Facility Project Update
- 6.3 2020 Road Program Update
- 6.4 Operator License
 - 6.4.1 Administration Issued Report
 - 6.4.2 Operator License New: Richard Lauderbach
- 6.5 Resolution repealing Resolution 20-17 and recreating appointments for Election Officials for 2020-2021
- 6.6 August 11 - Election Update
- 6.7 Discussion and action on \$400,000 State Trust Fund Loan or unrated Bond Offering Options
- 6.8 Discussion and possible action on request to purchase a IM-210 Mail Opener for \$6,299 and Automatic Document Folder for \$4,014.
- 6.9 Audit RFP – update
 - 6.9.1 Trustee appointment to review received proposals
 - 6.9.2 Citizen nomination of review of received proposals

6.10 *Health Officer request for Additional Staffing and evaluation of Health Officer supplemental compensation*

The Committee 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 evaluate the Health Officer supplemental compensation request 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.

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting – July 13, 2020
 - 7.1.1 ICC Proposals
 - 7.1.1.1 Discussion and possible action on ICC Funded Training proposal for ICC members on “The Hidden Impact of Segregation” at a cost to the ICC of \$2,500 (virtual training environment)
 - 7.1.1.2 Discussion and possible action on request from ICC to provide demographic profile including race of elected officials, appointed officials and employees
 - 7.1.1.3 Discussion and possible action on request from ICC to provide information on Village laws or ordinances that enforce segregation that have not yet been repealed
 - 7.1.1.4 Discussion and possible action on ICC request to commit to make municipal reforms in the Village of Hales Corners with respect to racial equity
 - 7.1.1.5 Discussion and possible action on proposal to add racial equity discussion to monthly ICC agendas

7.1.1.6 Discussion and possible action on ICC request to engage Milwaukee Metropolitan Area Chamber (MMAC) to educate ICC on diverse workforce initiatives

8.0 ADJOURNMENT

Sandra M. Kulik, Administrator/Clerk
July 16, 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.