

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

August 24, 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).

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 Board of Trustees may attend this meeting in an electronic platform and 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: July 20, 2020
- 3.2 Approval of claims paid with July, 2020 Check Register: \$364,489.36
- 3.3 Approval of claims paid with the July PCard (\$18,326.57)
- 3.4 Approval of payrolls for the periods ending 06/26/20 (\$125,185.57), 07/10/20 (\$133,405.81) and 07/24/20 (\$128,626.87)
- 3.5 Approval of hearing loop proposal of \$3,820 with Metro Sound Video
- 3.6 Approval of funding not to exceed \$800 for updating Village Elected Official Plaques and Labor charges for construction estimated for permanent affixing of Village Board Official Photos
- 3.7 Approval of restriction for requests for use of Village Hall meeting spaces for non-governmental purposes through September 30, 2020
- 3.8 Approval of Change of Agent Request – Dorios LLC, Brian Frances, 4380 S. Burrell St., Milwaukee, Wi.

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – L. Bergan
 - 4.1.1 Resolution Authorizing the Issuance and Sale of \$400,000 General Obligation Promissory Notes
 - 4.1.2 Resolution authorizing certain officials to execute an agreement with the Hales Corners Police Association Wisconsin Professional Police Association (WPPA)/ Law Enforcement Employee Relations Division 2021-2023 establishing a bargaining unit agreement for the period beginning January 1, 2021 through December 31, 2023.

- 4.1.3 Resolution authorizing the creation of a 2020 Special Revenue Fund and Related Accounts for Coronavirus (COVID)-19 Grant Awards

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Fire & Police Commission Meetings: July 21, 2020 & August 18, 2020
- 5.2 Awards & Recognition Meeting - July 29, 2020
- 5.3 Plan Commission Meeting – August 17, 2020
- 5.4 Public Works Commission Meeting – August 20, 2020

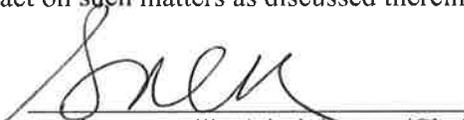
6.0 VILLAGE OFFICIALS REPORT

- 6.1 Resolution approving final audit report for Tax Incremental District No. 3
- 6.2 Resolution authorizing the Village Treasurer to distribute Tax Incremental District No. 3 excess increment to overlying taxing districts.
- 6.3 Request to change Premise Description – SMC Foods Inc., d/b/a Clifford’s, 10418 W. Forest Home Ave. to include outdoor areas (entire parcel)
- 6.4 Resolution approving a Development Agreement for Forest Ridge Senior Community Addition No. 4
- 6.5 Resolution in support of a 2020 Community Development Block Grant (CDBG) application for ERAS Senior Network
- 6.6 Health Department personnel coordination request
- 6.7 Public Works Facility Project Update
- 6.8 2020 Road Program Update
- 6.9 Operator License
 - 6.9.1 Administration Issued Report

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 Resignation – C. D’Acquisto, Library Board School District Representative
 - 7.2 Appointments – Library Board School District Representative
 - 7.3 Village Administrator Annual Evaluation Review
- 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, for the annual review of the Village Administrator 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.

8.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
August 21, 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.