

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 26, 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).

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

- 3.1 Minutes: July 11, 2019 & August 13, 2019
- 3.2 Approval of claims paid with July 2019 Check Register: \$287,319.00
- 3.3 Approval of claims paid with June Pcard: \$26,822.14 & July Pcard: \$24,215.08
- 3.4 Approval of payrolls for the periods ending 06/28/19 (\$136,152.67) and 07/12/19 (\$137,905.37)
- 3.5 Operator's Licenses- New: B. Peterson, M. Rodriguez and K. Senna
- 3.6 Temporary Class "B" / "Class B" Retailers License: St. Mary's Royal Run, September 6, 2019 and Temporary Operator License K. Austing
- 3.7 Massage Establishments: Healthwise Chiropractic, 10731 W. Forest Home Ave.
- 3.8 Transfer funds for residual balance of the 2018 Flexible Spending Accounts - \$1,705 residual balance approval to transfer to miscellaneous revenue

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – L. Bergan
 - 4.1.1 Resolution confirming appointments to the Board of Appeals – J. Chesney and Building Board – J. Chesney
 - 4.1.2 Resolution authorizing certain officials to execute a declaration of restrictions to prohibit any structural building alterations for any use not permitted in the R-3 Residential District for the property located at 5640 South Monaco Place (Joni G. Tombari)
 - 4.1.3 Resolution authorizing 2019 General Fund Budget Amendment for Legislative, Police, Fire, Inspection and Highway Departments
 - 4.1.4 Ordinance to amend the Municipal Code as it pertains to Presiding Officers of the Village Board
 - 4.1.5 Ordinance to Amend §15.02(4) Noises, of Chapter 15 Public Nuisances, of the Municipal Code to provide for Village Board decision-making upon permitting exceptions to the time of day requirements which may allow for loud or sharp noises between 8:00 p.m. and 6:00 a.m.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Fire & Police Commission Meetings: July 9, 2019, July 16, 2019, July 20, 2019, July 29, 2019, August 12, 2019 and August 20, 2019 – M. Stahl
- 5.2 Plan Commission Meetings : July 15, 2019 & August 19, 2019 – R. Brinkmeier

- 5.3 Public Work Commission Meetings: July 18, 2019 & August 15, 2019 -K. Meleski
- 5.4 Library Board Meetings – July 25, 2019 & August 22, 2019 – L. Bergan
- 5.5 Board of Health Meeting: August 14, 2019 – D. Schwartz

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Health Department pay plan proposal
 - 6.1.1 Resolution repealing and recreating Resolution 19-52 establishing 2019 Authorized Positions and Pay Ranges and Compensation Rates for Non-Represented Positions to Create a Health Nurse Pay Grade
- 6.2 2019 Community Development Block (CDBG) Grant
 - 6.2.1 Resolution repealing resolution 18-58 and authorizing a 2019 Community Development Block Grant (CDBG) application for Eras Senior Network
- 6.3 Festival Foods store development
 - 6.3.1 Development Agreement by and between CHIFest Properties Hales Corners, LLC and the Village of Hales Corners, tax increment revenue bond in the amount of \$1,650,000 transfer from CHIFest Properties Hales Corners, LLC to Skogen’s Foodliner, Inc. (“Festival Foods”)
- 6.4 Milwaukee Metropolitan Sewerage District (MMSD) 2018 Annual Report
- 6.5 Public Works Facility Project Update
- 6.6 STH 100 / USH 45 Update

7.0 PRESIDENTS REPORT

- 7.1 Chief Executives Workshop – August attendance – League of Wisconsin Municipalities Conference

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
August 22, 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.