

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

September 9, 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).

A G E N D A AMENDED : 2.1

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

2.1 Library Facility Planning Update

3.0 CONSENT AGENDA

3.1 Minutes: August 26, 2019

3.2 Approval of claims paid with August, 2019 Check Register: \$984,619.08

3.3 Approval of payrolls for the periods ending 07/26/19 (\$136,692.90), 8/9/19 (\$125,093.40) and 08/23/19 (\$116,928.90)

3.4 Operator's Licenses- New: T. Langer, J. Martinez, J. Nyklewicz, and K. Wersel

3.5 Temporary Class "B" / "Class B" Retailers License: Hales Corners Public Library – Friends of the Library – Beer & Bites, October 30, 2019

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – R. Brinkmeier

4.1.1 Resolution confirming appointment to the July 4th Committee – D. Kopf

4.1.2 Resolution authorizing certain officials to execute a distribution easement overhead and underground to Wisconsin Electric Power Company for the property bearing tax key number 657-2001-000 located at 5635 S. New Berlin Road for the installation and maintenance and electrical service to serve the Public Works Facility

4.1.3 Resolution authorizing a 2019 Equipment Replacement Fund budget amendment for administration copier equipment and authorizing certain officials to execute an agreement for the purchase of a copier from Gordon Flesch Company

4.1.4 Ordinance to amend the Municipal Code as it pertains to alcohol beverage license quotas as they pertain to premises which in part sell intoxicating liquor and/or fermented malt beverages to consumers for off premise consumption

4.2 Plan Commission – R. Brinkmeier

4.2.1 Resolution approving a certified survey map, being a part of the Southeast ¼ of the Northeast ¼ of Section 30, in Township 6 North, Range 21 East in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Apple Hales LLC)

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator Annual Evaluation

- 5.1.1 Recommendation on pay for performance increase and effective date for merit increase
- 5.2 Operator License Quarterly Report – J. Agner
- 5.3 Public Works Facility Project Update
- 5.4 STH 100 / USH 45 Update

6.0 PRESIDENTS REPORT

- 6.1 MMSD/ICC Meeting – September 9, 2019

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
September 5, 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.