

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

September 14, 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: August 24, 2020

3.2 Approval of claims paid with August, 2020 Check Register: \$385,562.58

3.3 Approval of claims paid with the August PCard (\$12,780.98)

3.4 Approval of payrolls for the periods ending 08/07/20 (\$128,991.41) and 08/21//20 (\$128,550.12)

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – R. Brinkmeier

4.1.1 Resolution authorizing certain officials to execute a Memorandum of Understanding with the Hales Corners Police Officers Association Wisconsin Professional Police Association (WPPA) / Law Enforcement Employee Relations Division defining lateral transfer offer of employment

4.1.2 Resolution authorizing 2020 Computer Replacement Fund Budget Amendment for Municipal Court and Police Department Expenditures

4.1.3 Resolution authorizing certain officials to execute an agreement between the Hales Corners Public Health Department and the Milwaukee County Office of Emergency Management Emergency Medical Services Division for the provision of Medical Services during the COVID-19 Pandemic

4.1.4 Resolution authorizing certain officials to execute an agreement for Audit Financial Services to Baker Tilly Virchow Krause, LLP. for fiscal years ending December 31, 2020 through December 31, 2022

5.0 SPECIAL COMMITTEE REPORTS

5.1 Library Board Meeting – August 27, 2020 – L. Bergan

- 5.2 Board of Health Meeting – September 9, 2020 – L. Bergan
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Request to display banners by Community Alliance
 - 6.2 Absentee Ballot Drop Box
 - 6.3 DPW Facility Update
 - 6.4 Request for Hales Corners Lions – pumpkin fest assistance from Village DPW placement of safety cones on October 24, 2020
 - 6.5 2020 Road Program Update
 - 6.6 Operator License
 - 6.6.1 Administration Issued Report
- 7.0 VILLAGE PRESIDENTS REPORT**
 - 7.1 Update – Library Board - School District Representative
 - 7.2 MMSD/ICC Meeting – September 14, 2020
- 8.0 ADJOURNMENT**



Sandra M. Kulik, Administrator/Clerk
September 11, 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.