

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
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James R. Ryan Municipal Building

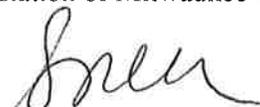
VILLAGE BOARD - BOARD OF TRUSTEES MEETING Meeting Notice/Agenda

September 23, 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
 - 2.1 Scherper's Special Event Request
- 3.0 CONSENT AGENDA
 - 3.1 Minutes: September 9, 2019
 - 3.2 Approval of claims paid with August Pcard: \$27,979.65
 - 3.3 Operator's Licenses- New: A. Garcia
 - 3.4 Massage Establishments: Sue Novy OTA LMT LE – 5307 S. 92nd Street
- 4.0 STANDING COMMITTEE REPORTS
 - 4.1 Committee of the Whole – R. Brinkmeier
 - 4.1.1 *[Public Hearing 6:50 p.m.]* Class “A” Beer and “Class A” Liquor Combination License : Skogen's Foodliner, Inc, (Festival Foods) (5600 S, 108th Street)
 - 4.1.2 Ordinance to amend the Municipal Code as it pertains to Presiding Officers of the Village Board
- 5.0 SPECIAL COMMITTEE REPORTS
 - 5.1 Awards & Recognition Sub Committee meeting – September 11, 2019 - D. Schwartz
 - 5.2 Plan Commission Meeting September 16, 2019 – R. Brinkmeier
 - 5.3 Fire & Police Commission Meeting September 17, 2019 – M. Stahl
 - 5.4 Public Works Commission Meeting September 19, 2019 – K. Meleski
- 6.0 VILLAGE OFFICIALS REPORT
 - 6.1 Public Works Facility Project Update
 - 6.2 STH 100 / USH 45 Update
- 7.0 PRESIDENTS REPORT
 - 7.1 Commendation for Ann's Italian Restaurant
 - 7.2 Recommendation on present proposed legislation of Milwaukee County Sales Tax Increase
- 8.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
September 20, 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.