

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

September 28, 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: September 14, 2020

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – R. Brinkmeier

4.1.1 Resolution granting alcohol beverage license for Mama Bev's Bakery LLC (5620 S. 108th Street) 2020/2021

4.1.2 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

5.0 SPECIAL COMMITTEE REPORTS

5.1 Fire & Police Commission Meeting – Sept. 15, 2020 – R. Brinkmeier

5.2 Public Works Commission Meeting – Sept. 17, 2020 – M. Stahl

5.3 Plan Commission Meeting – Sept. 21, 2020 – K. Meleski

5.4 Library Board Meeting – Sept. 24, 2020 – L. Bergan

6.0 VILLAGE OFFICIALS REPORT

6.1 Request to extend restriction on non-governmental use of Village Hall meeting rooms

6.2 Resolution repealing Resolution 20-33 and declaring an expiration of the public health emergency order created to address Coronavirus Disease 2019 COVID-19 response

6.3 Review Department Budget Meeting Dates

6.4 Hales Corners Trick or Treat Discussion

7.0 ADJOURNMENT

Sandra M. Kulik, Administrator/Clerk
September 24, 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.