

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

Special Meeting Notice/Agenda

October 5, 2020 (Monday) – 8:00 p.m. or immediately after the Committee of the Whole

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).

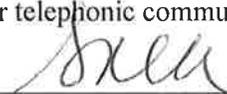
AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 VILLAGE OFFICIALS REPORT

2.1 Resolution authorizing Village Officials, Boards, Committees, Commissions and Staff to attend public meetings through electronic or telephonic communication devices

3.0 ADJOURNMENT



Sandra M. Kulik, Administrator/Clerk
October 2, 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.

RESOLUTION NO. 20-XX

A RESOLUTION AUTHORIZING VILLAGE OFFICIALS, BOARDS, COMMITTEES, COMMISSIONS AND STAFF TO ATTEND PUBLIC MEETINGS THROUGH ELECTRONIC OR TELEPHONIC COMMUNICATION DEVICES

WHEREAS, the Village Board Committees & Commissions are essential to operating an efficient and effective Village for the public; and

WHEREAS, departmental and Village Board meetings have been scheduled to discuss requests for the 2021 Fiscal Year; and

WHEREAS, the Village of Hales Corners considers the deliberation of the 2021 Budget as well as routine business matters are necessary to protect the safety, welfare and quality of life of Village residents and visitors; and

WHEREAS, Board, Committee and Commission Members and staff may need to adapt to conditions that necessitate their participation at public meetings when they are not able to attend in person.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board members may individually attend a meeting of the Village Board, and members of all Village Boards, Commissions and Committees may individually attend a meeting of the respective Board, Commission or Committee, by way of telephone and/or electronic audio and/or video communication, provided that at a minimum, each member’s meeting attendance includes audio communication ability by, to and from the member, and such attendance is hereby authorized.

BE IT FURTHER RESOLVED, that the Village Board must repeal this authorization by future resolution.

Dated this ____th day of _____, 2020.

Daniel J. Besson, President

(VILLAGE SEAL)

Sandra M. Kulik, Administrator/Clerk