

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

October 12, 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 Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform.

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 28, 2020 & October 5, 2020
- 3.2 Approval of claims paid with September, 2020 Check Register: \$351,254.08
- 3.3 Approval of claims paid with the September PCard (\$16,922.69)
- 3.4 Approval of payrolls for the periods ending 09/4/2020 (\$136,565.02) and 09/18//2020 (\$137,440.88)
- 3.5 Approval of new part-time administrative assistant for the Health Department, C. Terry, at \$19.91 per hour effective 10/13/2020

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – R. Brinkmeier
 - 4.1.1 Resolution confirming Appointments to the July 4th Committee (J. Bahr) and the Library Board (L. Komas)
 - 4.1.2 Resolution authorizing certain officials to execute a sales contract for the purchase of an ambulance for the Fire Department with Jefferson Fire & Safety, Inc.
 - 4.1.3 Ordinance Increasing the fees for Basic Life Support (BLS) and Advanced Life Support (ALS) Ambulance Services

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Fire & Police Commission Meeting – Sept. 30, 2020 – D. Besson to report.

6.0 VILLAGE OFFICIALS REPORT

- 6.1 November Calendar
- 6.2 Operator License
 - 6.2.1 Administration Issued Report

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting – October 12, 2020

8.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
October 8, 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.