

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

October 14, 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

3.0 CONSENT AGENDA

- 3.1 Minutes: September 19, 2019, September 23, 2019, September 24, 2019, September 25, 2019, October 3, 2019 & October 8, 2019
- 3.2 Approval of claims paid with September, 2019 Check Register: \$932,808.66
- 3.3 Approval of claims paid with the September 2019 PCard: \$20,738.31
- 3.4 Approval of payrolls for the periods ending 09/6/19 (\$115,880.22) and 09/20/19 (\$121,302.19)
- 3.5 Operator's Licenses- New: C. Bock, A. Schwulst & V. Wilbrandt
- 3.6 Massage Establishment: Legacy Salon – Mike Kramer, 5700 S. 108th St.
- 3.7 Rate increase for Deputy Clerk/Treasurer M. Stute for Certified Municipal Treasurer of Wisconsin (CMTW) - \$2,000 annual increase
- 3.8 Wisconsin Department of Transportation road closure proposal – October 14, 2019 – 6:30 p.m. to October 15, 2019 - 6:00 a.m. – Forest Home Avenue & Highway 100 intersection and Janesville Road & Highway 100 intersection. October 15, 2019 – 6:30 p.m. to October 16, 2019 – 6:00 a.m. – Grange Avenue and Highway 100 intersection and Edgerton Avenue and Highway 100 intersection

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – R. Brinkmeier
 - 4.1.1 Resolution confirming appointment of the Health Department Medical Advisor – J. Theobald
 - 4.1.2 Resolution authorizing 2019 Computer Fund Budget Amendment for Municipal Court Computer Equipment
 - 4.1.3 Resolution setting the January 1, 2020 Compensation Rates for Represented Police Department Positions and approving Contract Language related to Command Staff Positions and Fair Share Provisions

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Awards & Recognition Committee Meeting – September 25, 2019 & September 30, 2019 – D. Schwartz
 - 5.1.1 Recommendation for board room plaques and photos
 - 5.1.2 Recommendation on funding for plaques and photos
- 5.2 Library Board Meeting - September 26, 2019 – L. Bergan
- 5.3 Environmental Committee Meeting – October 9, 2019 – D. Besson

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,000,000 for Street Improvement Projects
- 6.2 Resolution providing for the Sale of \$3,000,000 General Obligation Street Improvement Bonds
- 6.3 Recommendation on 200 additional hours for part-time highway personnel for 2019
- 6.4 Wisconsin Government Finance Officers Association (WGFOA) Winter Conference – December 5-6, 2019, Stevens Point, WI
- 6.5 Public Works Facility Project Update
- 6.6 STH 100 / USH 45 Update
- 6.7 Board of Trustees Special Meeting – November 18, 2019

7.0 PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting – October 14, 2019
- 7.2 Milwaukee County Sales Tax proposal update

8.0 ADJOURNMENT


Sandra M. Kulik, Administrator/Clerk
October 10, 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.