

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING Meeting Notice/Agenda

October 28, 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: October 14, 2019
 - 3.2 Operators Licenses: New: K. Bohn, J. de la Torre, J. Gerardin, L. Hebbe, S. Lemke and K. Van Pool
 - 3.3 Massage Establishment: Legacy Salon – Mike Kramer, 5700 S. 108th St.
- 4.0 SPECIAL COMMITTEE REPORTS
 - 4.1 Awards & Recognition Committee Meeting – referred from October 14, 2019 Board of Trustees Meeting – D. Schwartz
 - 4.1.1 Recommendation for board room plaques and photos
 - 4.1.2 Recommendation on funding for plaques and photos
 - 4.2 Fire & Police Commission Meeting – October 15, 2019 – M. Stahl
 - 4.3 AD Hoc Comp Plan Meeting – October 16, 2019 – M. Bennett
 - 4.4 Public Works Commission Meeting – October 17, 2019 – K. Meleski
 - 4.5 Plan Commission Meeting – October 21, 2019 – R. Brinkmeier
 - 4.6 Library Board Meeting - October 24, 2019 – L. Bergan
- 5.0 VILLAGE OFFICIALS REPORT
 - 5.1 Public Works Facility Project Update
 - 5.1.1 DPW Facility Change Order
 - 5.2 STH 100 / USH 45 Update
 - 5.3 Resolution Authorizing Certain Officials to Execute and Agreement for the Purchase of Police Squad Cars from Equipment Replacement Funds
 - 5.4 Recommendation on termination of SAFEbuilt Inspection Services Contract
 - 5.5 3rd Quarter 2019 Financial Statements
- 6.0 PRESIDENTS REPORT
 - 6.1 Election of President Pro-Tem
- 7.0 ADJOURNMENT


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