

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

November 11, 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).

[Notice is given that a majority of the Library Board may attend this meeting to gather information about the subject matters listed under items 4.1.2. This meeting may constitute a meeting of the Library Board per *State ex rel. Badke v. Greendale Village Board*, even though the Library Board will not take formal action at this meeting.]

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

- 3.1 Minutes: October 28, 2019
- 3.2 Approval of claims paid with October Check Register: \$446,639.94
- 3.3 Approval of claims paid with October PCard: \$51,010.91
- 3.4 Approval of payrolls for the periods ending 10/10/19 (\$125,609.08) and 10/24/19 (\$130,115.72)
- 3.5 Temporary Class "B"/"Class B" Retailers License: Hales Corners Library - The Tastes of Hales Corners Wine & Beer Tasting, March 5, 2020

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – K. Meleski
 - 4.1.1 Class "A" Beer & "Class A" Liquor Combination License – GPM Southeast (Jetz #4526) 6101 S. 108th Street [Public Hearing 6:50 p.m.]
 - 4.1.2 2020 Budget Hearing [Public Hearing 7:00 pm]
 - 4.1.2.1 Resolution Adopting a Municipal Budget for the Year 2020 and Levying a Tax for the Tax Paying Period 2019-2020
 - 4.1.2.2 Resolution Establishing 2020 Village Sanitary Sewer Operations and Maintenance Charges and Authorizing a 2020 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund
 - 4.1.2.3 Resolution Establishing 2020 Storm Water Service Charges
 - 4.1.3 Resolution Establishing Authorized Positions by Department for Year 2020 and setting the January 1, 2020 Pay Ranges and Compensation Rates for Non-Represented Employees
 - 4.1.4 Resolution Authorizing Fund Balance Classifications in Accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions
 - 4.1.5 Resolution Authorizing Certain Officials to Execute an Agreement for the Provision of Refuse, Recycling and Yard Waste Collection Services for 2020 with Advanced Disposal Services Solid Waste Midwest, LLC.
 - 4.1.6 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Consulting Engineering Services for Preparation of an Application

for Wisconsin Department of Transportation 2020-2021 Multimodal Local Supplement Program Funding for Local Roads with R.A. Smith, Inc.

4.1.7 Resolution Approving the 2019-2020 Snow and Ice Control Policy and Procedures

5.0 SPECIAL COMMITTEE REPORTS

5.1 July 4th Committee Meeting – October 29, 2019 – R. Brinkmeier

6.0 VILLAGE OFFICIALS REPORT

6.1 Operator Licenses: New: H. Burden, M. Gaddis, T. Gerds, B. Hammernik, P. Hullum, J. Kennedy, E. Mortag, E. Rittberg and A. Vopal

6.2 Operator License New: A. Bird

6.3 Operator License New: A. Ketterhagen

6.4 DPW Facility Update

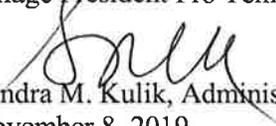
6.5 STH 100/USH 45 Update

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting November 11, 2019

7.2 Ordinance to Amend the Municipal Code By-laws to Presiding Officers of the Village Board and the Term of the Office of the Village President Pro Tem

8.0 ADJOURNMENT


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