

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

December 9, 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 6.1. 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: November 25, 2019
 - 3.2 Approval of claims paid with November Check Register: \$198,440.64
 - 3.3 Approval of payrolls for the periods ending 11/01/19 (\$121,669.24) and 11/15/19 (\$124,232.65)
 - 3.4 Operators Licenses New: K Pichler and K. Schell
 - 3.5 Operators Licenses New: T. Schliepp
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – K. Meleski
 - 4.1.1 Resolution confirming appointment to the Public Works Commission – Alternate – J. Chesney
 - 4.1.2 Resolution appointing Election Officials for 2020-2021
 - 4.1.3 Resolution authorizing the contract award for July 4, 2020 Fireworks Program
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 July 4th Committee Meeting – November 26, 2019 – R. Brinkmeier
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Library Board request to re-appropriate completed project surplus funds
 - 6.2 Operator Licenses: New: K. Janeway, D. Stark and H. Wilcox
 - 6.3 SEWRPC 2018 Financial Report
 - 6.4 November Code Enforcement Report
 - 6.5 Room Use Request – Sheep’s Head (Senior) – M. Marshall
 - 6.6 DPW Facility Update
 - 6.7 STH 100/USH 45 Update
- 7.0 VILLAGE ATTORNEY REPORT**
 - 7.1 Automatic Aid Fire/Emergency
- 8.0 VILLAGE PRESIDENTS REPORT**
 - 8.1 MMSD/ICC Meeting – December 9, 2019
 - 8.2 Election of President Pro -Tem
- 9.0 ADJOURNMENT**


Sandra M. Kulik, Administrator/Clerk
December 5, 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.