

Village of Hales Corners

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

VILLAGE BOARD - COMMITTEE OF THE WHOLE

May 6, 2019 (Monday) - 6:45 PM

Meeting Notice/Agenda

Notice is hereby given that the Village Board will meet as a Committee of the Whole (COW), at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

[Notice is given that a majority of the Fire & Police Commission and Library Board may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This may constitute a meeting of the Fire & Police Commission and Library Board per *State ex rel. Badke v. Greendale Village Board*, even though the Commission will not take formal action at this meeting.]

AGENDA

- 1.0 ROLL CALL
- 2.0 PUBLIC COMMENT
- 3.0 AGENDA ITEMS
 - 3.1 Minutes: March 4, 2019 & April 1, 2019
 - 3.2 Code Enforcement – J. Luther introduction and update
 - 3.3 Request for Increase to Class "A" License Quota – C. Widuch, District 108 Salon
 - 3.4 Bench Donation Proposal – S. Stemper
 - 3.5 Recreation Department – Proposal to add program(s)
 - 3.6 Operator Licenses New: J. Morrison, J. Walsh,
 - 3.7 Temporary Class "B" / "Class B" Retailers License: Hales Corners Chamber of Commerce Banquet – May 16, 2019 and Temporary Operators License: J. Semrow
 - 3.8 WE Energies request for 2" gas distribution service easement
 - 3.9 Milwaukee Metropolitan Sewerage District (MMSD) Green Solutions Grant
 - 3.10 STH 100/ US 45 update
 - 3.11 Certified Survey Map (CSM) – 5140 S. 124th Street, C. Zach
 - 3.12 July 4th Update
 - 3.13 Awards Recognition Committee – set meeting date
 - 3.14 Appointments
 - 3.14.1 Trustee Liaison / Member Appointments
 - 3.14.2 Building Board & Board of Appeals – S. Reimer
 - 3.14.3 Public Works Committee – R. Murphy
 - 3.14.4 Resignation of M. Ebben on Board of Review, Building Board and Fire & Police Commission
 - 3.14.5 Upcoming Renewals
 - 3.14.5.1 Board of Health - M. Jansen
 - 3.14.5.2 Ethics Board - F. Matestic
 - 3.14.5.3 Library Board – E. Ludwig, M. Lindberg, & C. Rogall
 - 3.14.6 Vacancies – Fire & Police Commission & Building Board
 - 3.15 Comprehensive Master Plan - update

- 3.16 Insurance Renewals : Property & Liability
- 3.17 2018 Audited Financial Statements
- 3.18 2019 1st Quarter Financial Statements
- 3.19 Contract proposal – Public Administration Associates (PAA) LLC
- 3.20 Second meeting for Board of Trustees in May, 2019
- 3.21 Village Administrator Evaluation

The Committee may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the quarterly review of the Village Administrator over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

4.0 ADJOURNMENT


Sandra M. Kulik, Village Administrator
May 3, 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.