VILLAGE BOARD - COMMITTEE OF THE WHOLE
June 1, 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).

Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of gatherings and the various federal and state orders implementing that recommendation, and to help protect the community from the Coronavirus (COVID-19) pandemic, members of the public may request access to the meeting in an electronic remote platform provided they submit the request to the Clerk within 24 hours of the meeting. The public may also attend the meeting with limited seating in the Board Room. Those requesting to speak under public comment must sign in prior to the meeting and will be allowed to speak in the order received.

AGENDA

1.0 ROLL CALL
2.0 PUBLIC COMMENT
3.0 AGENDA ITEMS
   3.1 Minutes: March 2, 2019
   3.2 Appointment – Ethics Board – re-appointment – J. Redding
   3.3 Certified Survey Map – Hales Corners Plaza, LLC.
   3.4 Act 185 – Property Tax Deferment update
   3.5 Election newsletter
      3.5.1 Update on Wisconsin Elections Commission (WEC) actions
   3.6 Milwaukee County Urban County Jurisdiction 2021-2023 Renewal of Cooperation Agreement (CDBG)
   3.7 Regulation on the keeping of chickens in the Village of Hales Corners
   3.8 Code Enforcement – April & May
   3.9 Request to hire Limited Term Employees (LTE’s) for Health Department
   3.10 Request for pay rate adjustment – Health Sanitarian – M. Kapelis
   3.11 Routes to Recovery – Local Government Aid Grants
   3.12 Meadows Room Use
   3.13 July & August Calendar
   3.14 Agendas & Minutes
   3.15 Operators Licenses: N. Djilas
      3.15.1 Report on approved applications
   3.16 Liquor Licenses:
      3.16.1 “Class B” Liquor and Class “B” Beer Combination Licenses: Annie’s Place (10432 W. Forest Home Ave), Ann’s Italian Restaurant (10258 W. Forest Home Ave), The Bosch Tavern (5871 S. 108th St), Diamond Jim’s Stoneridge (11811 W. Janesville Rd), Krueger’s Bar (9900 W. Forest Home Ave), Open Flame (5081 S. 108th St), Clifford’s Supper Club (10418 W. Forest Home Ave), That’s Amore Restaurant (5080 S. 108th St), Sandra’s on the Park (10049 W. Forest
3.16.2 “Class B” Liquor and Class “B” Beer Combination Licenses: Senfts Cocktails (10258 W. Forest Home Ave)
3.16.3 “Class B” Liquor and Class “B” Beer Reserve Combination Licenses: Charmbiance Ltd. (11003 W. Forest Home Ave, Unit A), Spice Mexican Street Tacos, LLC (5311 S. 108th St), Pho Ever (5740 S. 108th St)
3.16.4 “Class C” Wine and Class “B” Beer Combination Licenses: Taj Mahal Indian Restaurant (5114 S. 108th St), Confucius House (5394 S. 108th St)
3.16.5 Class “B” Beer Licenses: Zilli Hospitality Group (9400 Boerner Dr), That’s Amore II (5879 S. 92nd St)
3.16.6 Class “A” Beer and “Class A” Liquor Licenses: Consumer Beverage (5313 S. 108th St), Hales Corners Beer & Liquor (10561 W. Forest Home Ave), Pick ‘N Save #6366 (5800 S. 108th St), Jetz –#4526 (6101 S. 108th St), Sendik’s Food Market (5101 S. 108th St)
3.16.7 Class “A” Beer License: Hales Corners Hometown Cigo (5200 S. 108th St)
3.17 Secondhand Dealer/Pawnbroker License: Strack’s Antiques, 5767 S. 108th Street
3.18 Massage Establishments:
3.18.1 Aligned Modern Wellness (6278 S. 108th St.), Asian Massage One (5122 S. 108th Street), Body Work by Becky Massage Therapy (6160 S 108th St.), Essential Wellness (6160 S 108th St.), Healing Essence Therapeutic Massage & Skincare (10521 W. Forest Home Ave., Unit 206), Healthwise Chiropractic (10731 W. Forest Home Ave.), In Step Physical Therapy (5700 S. 108th St.), Natural Touch Massage Therapy (6160 S. 108th St.), Originals Salon & Spa (6122 S. 108th St.), Quintessential Massage (12065 W. Janesville Rd.), Sue Novy, OTA LMT LE (5307 S. 92nd Street, Unit 105)

4.0 ADJOURNMENT

Sandra M. Kulik, Village Administrator
May 29, 2020

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.