

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

## 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. 108<sup>th</sup> St), Diamond Jim’s Stoneridge (11811 W. Janesville Rd), Krueger’s Bar (9900 W. Forest Home Ave), Open Flame (5081 S. 108<sup>th</sup> St), Clifford’s Supper Club (10418 W. Forest Home Ave), That’s Amore Restaurant (5080 S. 108<sup>th</sup> St), Sandra’s on the Park (10049 W. Forest

- Home Ave), Tanpopo Ramen & Sushi (5191 S. 108<sup>th</sup> St), The Hale House (10539 W. Forest Home Ave)
- 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. 108<sup>th</sup> St), Pho Ever (5740 S. 108<sup>th</sup> St)
  - 3.16.4 "Class C" Wine and Class "B" Beer Combination Licenses: Taj Mahal Indian Restaurant (5114 S. 108<sup>th</sup> St), Confucius House (5394 S. 108<sup>th</sup> St)
  - 3.16.5 Class "B" Beer Licenses: Zilli Hospitality Group (9400 Boerner Dr), That's Amore II (5879 S. 92<sup>nd</sup> St)
  - 3.16.6 Class "A" Beer and "Class A" Liquor Licenses: Consumer Beverage (5313 S. 108<sup>th</sup> St), Hales Corners Beer & Liquor (10561 W. Forest Home Ave), Pick 'N Save #6366 (5800 S. 108<sup>th</sup> St), Jetz -#4526 (6101 S. 108<sup>th</sup> St), Sendik's Food Market (5101 S. 108<sup>th</sup> St)
  - 3.16.7 Class "A" Beer License: Hales Corners Hometown Citgo (5200 S. 108<sup>th</sup> St)
  - 3.17 Secondhand Dealer/Pawnbroker License: Strack's Antiques, 5767 S. 108<sup>th</sup> Street
  - 3.18 Massage Establishments:
    - 3.18.1 Aligned Modern Wellness (6278 S. 108<sup>th</sup> St.), Asian Massage One (5122 S. 108<sup>th</sup> Street), Body Work by Becky Massage Therapy (6160 S 108<sup>th</sup> St.), Essential Wellness (6160 S. 108<sup>th</sup> 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. 108<sup>th</sup> St.), Natural Touch Massage Therapy (6160 S. 108<sup>th</sup> St.), Originails Salon & Spa (6122 S. 108<sup>th</sup> St.), Quintessential Massage (12065 W. Janesville Rd.), Sue Novy, OTA LMT LE (5307 S. 92<sup>nd</sup> 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.