

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

June 3, 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: May 6, 2019
- 3.2 MMSD – Intergovernmental Cooperation Agreement StormGUARDen device installation
- 3.3 Code Enforcement Complaint – 5160 S. Meadowlark Lane
- 3.4 May Code Report
- 3.5 Regulation of Electronic Smoking Devices
- 3.6 Memorandum of Understanding : Tuberculosis Clinical Services
- 3.7 Library By-Laws
- 3.8 Comprehensive Master Plan update
- 3.9 Police Information Technology Specialist Authorized Position and Pay Plan
- 3.10 2019 IDDE Agreement with AECOM
- 3.11 Charter Cable Easement – new DPW Facility
- 3.12 Donated Bench Proposal
- 3.13 Tattoo & Body Piercing Establishment License: Sai Beauty Bar LLC, 5319 S. 108th Street, Suite 11
- 3.14 Operators Licenses: R. Conti , M. Gaza & V. Sberna
- 3.15 Temporary Class “B” / “Class B” Retailers License: St. Mary Parish Festival – July 12, 13, & 14, 2019
- 3.16 Temporary Class “B” / “Class B” Retailers License: Whitnall Youth Baseball – Holz Motors Classic Car Show – July 4th Community Celebration – July 4, 2019 and Temporary Operators License: M. Meyer
- 3.17 Operator License: J. Agner
- 3.18 Liquor Licenses:
 - 3.18.1 “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

- Home Ave), Chipotle Mexican Grill #515 (5794 S. 108th St), Tanpopo Ramen & Sushi (5191 S. 108th St), The Hale House (10539 W. Forest Home Ave)
- 3.18.2 “Class B” Liquor and Class “B” Beer Combination Licenses : Senfts Cocktails (10258 W. Forest Home Ave)
 - 3.18.3 “Class B” Liquor and Class “B” Beer Reserve Combination Licenses: Pho Ever (5740 S. 108th St), Charmbiance Ltd (11003 W. Forest Home Ave), Braun’s Power House 100 (5171 S. 108th St), 9th Slice Pizza Company (5620 S. 108th St)
 - 3.18.4 “Class C” Wine and Class “B” Beer Combination Licenses: Taj Mahal Indian Restaurant (5114 S/ 108th St), Confucius House (5394 S. 108th St)
 - 3.18.5 Class “B” Beer Licenses: Zilli Hospitality Group (9400 Boerner Dr), That’s Amore II (5879 S. 92nd St)
 - 3.18.6 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 –Rstore #70 (6101 S. 108th St), Sendik’s Food Market (5101 S. 108th St)
 - 3.18.7 Class “A” Beer License: Hales Corners Hometown Citgo (5200 S. 108th St)
 - 3.19 Secondhand Dealer/Pawnbroker License: Strack’s Antiques, 5767 S. 108th Street
 - 3.20 Massage Establishments:
 - 3.20.1 Aligned Modern Wellness (6278 S. 108th St.), Asian Massage One (5122 S. 108th Street), Basil Massage (9415 W. Forest Home Ave.), Body Work by Becky Massage Therapy (6160 S 108th St.), Elle & Company (10826 W. Janesville Rd.), Essential Wellness (6160 S. 108th St.), Healing Essence Therapeutic Massage & Skincare (10521 W. Forest Home Ave., Unit 206), In Step Physical Therapy (5700 S. 108th St.), Natural Touch Massage Therapy (6160 S. 108th St.), Originails Salon & Spa (6122 S. 108th St.), Pure Wellness (5307 S. 92nd St.), Pure Zen Massage (10691 W. Parnell Ave., Unit 5), Quintessential Massage (12065 W. Janesville Rd.), Utopic Wellness Spa (10521 W. Forest Home Ave.)
 - 3.21 July 4th Contracts
 - 3.22 Discussion on Appointments
 - 3.22.1 AD HOC Comprehensive Master Plan Update Committee: W. Banach, M. Bennett, D. Besson, R. Murphy, Chamber Member & staff support: S. Kulik, M. Martin,
 - 3.22.2 Board of Health – M. Jansen
 - 3.22.3 Ethics Board – F. Matestic
 - 3.22.4 Library Board – M. Lindberg, B. Ludwig, C. Rogall, C. D’Acquisto
 - 3.23 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 31, 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.