

Village of Hales Corners

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

VILLAGE BOARD - COMMITTEE OF THE WHOLE

July 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).

[Notice is given that a majority of the Fire & Police Commission 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 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: June 3, 2019
- 3.2 Appointments:
 - 3.2.1 Fire & Police Commission – E. Leonard
- 3.3 Operator License – request to address the Committee – J. Agner
- 3.4 Operator License – B. Roberts
- 3.5 Bench Proposal: Lions Club of Hales Corners – D. Drew
- 3.6 Temporary Class “B” / “Class B” Retailers License: Emanuel Lutheran Church – August Fest, August 5, 2019 and Temporary Operators License: S. Ehrlich
- 3.7 2018 CMAR Annual Report
- 3.8 2019 PASER contract – GRAEF- USA Inc.
- 3.9 Fire Department Equipment Replacement Fund – Pickup Truck purchase request
- 3.10 Massage License: Basil Touch Massage, 9415 W. Forest Home Ave.
- 3.11 SafeBuilt Inspection Services Contract Proposal
- 3.12 2019 Statement of Assessment

- 3.13 Code Enforcement Report – June 2019
- 3.14 Health Department resignations – Nurse & Admin Assistant
- 3.15 2020 Budget preliminary discussion
- 3.16 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
June 28, 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.