

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

August 3, 2020 (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: July 7, 2020
- 3.2 Refuse & Recycling Contract
- 3.3 Change of Agent – Dorios LLC
- 3.4 COVID Grant Fund
- 3.5 Village Hall Meeting Room Use – public gatherings
- 3.6 July Code Enforcement Report
- 3.7 2020 G.O. Note update
- 3.8 September Calendar
- 3.9 Board Room Hearing Loop - update
- 3.10 Governors Statewide Face Covering Executive Order #82
- 3.11 Awards & Recognition Committee request for funding and update on actions
- 3.12 ICC Proposals
 - 3.12.1 Request by ICC Funded Training proposal for ICC members on “The Hidden Impact of Segregation” at a cost to the ICC of \$2,500 (virtual training environment)
 - 3.12.2 Request by ICC to provide demographic profile including race of elected officials, appointed officials and employees
 - 3.12.3 Request by ICC to provide information on Village laws or ordinances that enforce segregation that have not yet been repealed
 - 3.12.4 ICC request to commit to make municipal reforms in the Village of Hales Corners with respect to racial equity
 - 3.12.5 Request by ICC on proposal to add racial equity discussion to monthly ICC agendas
 - 3.12.6 ICC request to engage Milwaukee Metropolitan Area Chamber (MMAC) to educate ICC on diverse workforce initiatives
- 3.13 Wisconsin Professional Police Association (WPPA) 2021-23 Collective Bargaining Unit Contract Proposal

The Committee may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon a represented Police staff bargaining unit proposal, between the Village of Hales Corners and the Wisconsin Professional Police Association, the negotiation of the agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, 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
July 31, 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.