

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

September 3, 2019 (Tuesday) - 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).

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

3.1 Minutes: August 5, 2019

3.2 Road Program Financing – C. Wirth – Wisconsin Public Finance Professionals

3.3 Certified Survey Map (CSM) – Apple Hales LLC

3.4 Joint Board of Trustees & Public Works Commission meeting – Thursday, September 19, 2019, 6:00 p.m.

3.5 Temporary Class “B” / “Class B” Retailers License: Hales Corners Public Library, Beer & Bites, Wednesday, October 30, 2019

3.6 Operator’s Licenses: J. Martinez & K. Wersel

3.7 “Class A” and Class “A” Liquor License quota amendment – CHIFest Properties & License Public Hearing

3.8 Village Hall Copier Replacement

3.9 2018-2019 Administrator Evaluation

The Committee may enter closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss the Village Administrator’s annual evaluation, compensation and benefits, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

3.10 2020 Budget

3.10.1 Workshop meeting dates

3.10.2 Update on 2020 Budget Development

3.11 Awards & Recognition Committee recommendations

3.12 DPW Facility Update

3.13 STH 100/ USH 45

3.14 Code Enforcement Report – August 2019

4.0 ADJOURNMENT



Sandra M. Kulik, Village Administrator
August 29, 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.