Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

September 8, 2020 (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).

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 Committee of the Whole may attend this meeting in an electronic remote platform. The public may request access to the meeting in an electronic remote platform provided they submit the request to the Clerk within 48 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: August 3, 2020

3.2 Class "B" Beer Class "C" Wine license – Mama Bev's LLC, 5620 S/. 108th St, Gary Plassmeyer, agent

3.3 Class "A" Beer License – Janesville Road BP LLC, 11931 W. Janesville Rd, James Gedig, agent

3.4 Memorandum of Understanding – WPPA regarding lateral transfer offers of employment

3.5 Regulation on the keeping of chickens in the Village of Hales Corners

3.6 Code Enforcement Report – August

3.7 Payroll Tax Deferral – President Executive Order

3.8 Purchase of computer server for Municipal Court & Police Department and Budget Amendment for computer replacement fund

3.9 Intergovernmental Agreement for COVID-19 testing between Village of Hales Corners Health Department and Milwaukee County Office of Emergency Management

3.10 2nd Quarter Financial report

3.11 Budget 2021 Update

3.11.1 Recommendation on dates and format for Department meetings

3.12 Audit RFP – recommendation from review committee

3.13 Awards & Recognition Committee – update on board plaques and photos

3.14 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 annual 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
September 3, 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.