

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

October 7, 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).

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

- 3.1 Minutes: August 5, 2019 & September 3, 2019
- 3.2 Appointments: J. Theobald, Medical Advisor
- 3.3 Suburban Asphalt request for noise ordinance exception – winter plowing activities
- 3.4 Operator Licenses: A. Schwulst, & V. Wilbrandt
- 3.5 Massage License – Legacy Salon & Day Spa; 5300 S. 108th Street, Suite 7
- 3.6 DPW Facility Update
 - 3.6.1 Discussion regarding dedicating new facilities
- 3.7 STH 100/ USH 45
 - 3.7.1 WIDOT update on intersection closures
 - 3.7.2 Communications with local business regarding post construction matters
- 3.8 Computer replacement request
 - 3.8.1 Municipal Court
 - 3.8.2 Village Admin and Public Works
- 3.9 Refuse Contract update
- 3.10 Winter Plowing plan of operation
- 3.11 Road Program Financing update

- 3.12 Code Enforcement Report – Sept 2019
- 3.13 Municipal Treasurers Association Certification – M. Stute
- 3.14 Tentative Agreement – WPPA

The Committee may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon a represented Police staff bargaining unit agreement, 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
October 4, 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.